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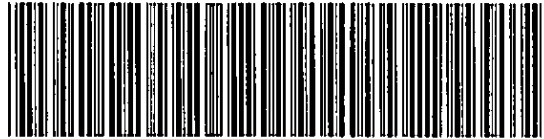
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Golden Cache Condominium Association inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Jacobs

Name of Contact Person

The Jacobs Law Group

Firm/ Company

20700 W. Dixie Highway.

Address

Aventura, FL 33180

City/ State and Zip Code

Carolina@thejacobslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Flores

at (305)

405-4444

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE GOLDEN CACHE CONDOMINIUM ASSOCIATION, INC.

THESE ARTICLES OF AMENDMENT ("First Amendment") TO THE ARTICLES OF INCORPORATION OF THE GOLDEN CACHE CONDOMINIUM ASSOCIATION, INC. ("Company"), a Florida corporation, is made as of this 4th day of January 2022 pursuant to Florida Statute Section 617. The director of the Company and owners after duly voting in accordance with the requirements of the Company and law hereby states as follows:

1. Article VII is hereby amended and restated as follows:

The number of persons constituting the board of directors and term shall be determined as provided by the bylaws.

This First Amendment was adopted by the board of directors and the members of the Company in accordance with Florida law and the governing documents of the Company.

Authorized and effective as of the date written above, by unanimous consent of all of the Directors of the Company.



John Andrews, Secretary

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2022 MAR 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Lisa Berringer</u>	<u>2521 SE 15th St.</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33062</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>John Andrews</u>	<u>1650 N. Riverside Dr. #208</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33062</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VP, T</u>	<u>Michael Ohlstein</u>	<u>1650 n. riverside dr., # 105</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33062</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Daniel Small</u>	<u>1650 N. Riverside Dr., #210</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33062</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			