

F05000001807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

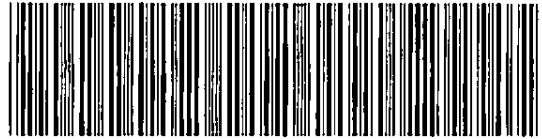
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500423093495

Amend

RECEIVED

2024 FEB 23 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 FEB 23 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

FEB 26, 2024



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 02/23/2024

Name: Patrice Rush

Reference #: 2087938

Entity Name: GOLDEN EMPIRE MFG., INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

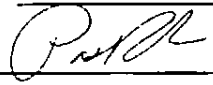
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000001807

(Document number of corporation (if known))

GOLDEN EMPIRE MFG., INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)

2. _____
Idaho

(Incorporated under laws of)

3. _____
03/22/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

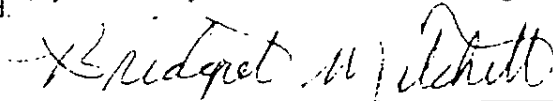
Signature of New Registered Agent, if changing

FILED
2004 FEB 23 AM 10:17
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Bridget Mitchell

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office
450 North 4th Street
PO Box 83720
Boise, ID 83720

Request Type: Certified Copies of Business

Request #: 5605202

Issuance Date: 02/15/2024

Receipt #: 942082

Copies Requested: 1

I, Phil McGrane, Secretary of State of the State of Idaho, do hereby certify that **GOLDEN EMPIRE MFG., INC.**, File # 246555 was formed or qualified to do business in the State of Idaho on 06/14/1985. GOLDEN EMPIRE MFG., INC. has a home jurisdiction of Idaho and is currently in an Inactive-Domesticated Out status.

The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

A handwritten signature of Phil McGrane, enclosed in an oval.

Phil McGrane

Idaho Secretary of State

Processed By: Business Division

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
B0846-0279	10/11/2023	Statement of Domestication Out

STATEMENT OF DOMESTICATION PURSUANT TO SECTION 30-22-505, ^{For Office Use Only} IDAHO CODE

-FILED-

File #: 0005438300

Date Filed: 10/11/2023 12:31:00 PM

1. Domesticating Entity

Name: GOLDEN EMPIRE MFG., INC.

Jurisdiction: IDAHO

Type: CORPORATION

This is a domestic entity, and this plan of domestication was approved in accordance with Section 30-22-505, Idaho Code.

2. Domesticated Entity

Name: GOLDEN EMPIRE MFG., INC.

Jurisdiction: DELAWARE

Type: CORPORATION

The registered agent in Delaware is COGENCY GLOBAL INC., 850 Burton Road, Suite 201, Dover, DE 19904

3. Effective Date of Domestication.

Effective upon filing.

Name: Kyle Hansen

Capacity: President

Signature: K. H. H.