

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

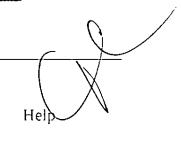
Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN GOLD IN ART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment Articles of Incorporation of

Gold in Art, Inc.		
(Name of Corporati	ion as currently filed with the Florid	a Dept. of State)
G07354		
(Docur	ment Number of Corporation (if known	1)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corpora	ation adopts the following amendment(s) t
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "co". "Inc.," or Co.," or the designation "Corp," "Inc." chartered," "professional association," or the abbre	" or "Co". A professional corpora	rated" or the abbreviation "Corv"
B. Enter new principal office address, if applicable	o.	20 7
(Principal office address MUST BE A STREET ADD		20 7
		2024 AUG 25 SHOULLIAN
		<u> </u>
C. Enter new mailing address, if applicable:		SS S
(Mailing address MAY BE A POST OFFICE BO	<u>)X</u>)	AHIO: SSEE, F
		FA 2
	•	
D. If amending the registered agent and/or registe		he name of the
new registered agent and/or the new registered	omce address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida

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

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

8/29/2024 13:02:25 PDT

Example: X Change To: 18506176380

Page: 3/5

Fex: 8134365206

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:

John Doc

PT

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.

X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	Ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Secretary	Kluesener, Richard Matthew	7901 4th St N
Add			STE 300
Remove			STE 300 PC 29
2) Change	Treasurer	Kluesener, Joshua	7901 Ath St N
Add			STE 300
Remove 3) Change	Director	Williams, Kelsey	STE 300 St. Petersburg FL 33702
Add			7901 4th St N STE 300
Remove			St. Petersburg, FL 33702
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>	 	
Add			
Remove			

amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	

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The date of each amendment(s) adoption:	than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	J
(voting group)	a 71
Dated 08/29/2024 EF S	5
Signature Richard Kluesener	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Richard Kluesener	
(Typed or printed name of person signing)	
President	
(Title of person signing)	