

N19000000 6216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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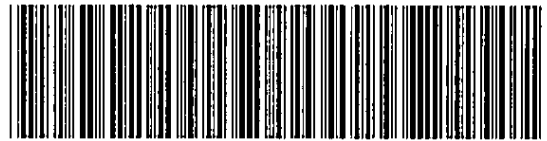
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GOLDEN AYA CORP

DOCUMENT NUMBER: N19000006216

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

Please return all correspondence concerning this matter to the following:

INDIA RICHARDS

(Name of Contact Person)

Golden Aya Corp

(Firm/ Company)

8210 NW 19TH ST

(Address)

PEMBROKE PINES, FL 33024

(City/ State and Zip Code)

goldenayacorp@gmail.com

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

For further information concerning this matter, please call:

INDIA RICHARDS

(786)

482-3891

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
Articles of Incorporation  
of

GOLDEN AYA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

N19000006216

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A  
*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. 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: CAVIN NATHANIEL SANDERS

1740 SW BUCKLEY LN

(Florida street address)

New Registered Office Address:

LAKE CITY

(City)

Florida 32024  
(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

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:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                            | <u>Title</u>    | <u>Name</u>                             | <u>Address</u>   |
|---|-----------------|---|--|
| 1) <u>    </u> Change<br><u>  x  </u> Add<br><u>    </u> Remove | <u>DO</u>       | <u>INDIA RICHARDS</u>                   | <u>8210 NW 19TH ST</u><br><u>PEMBROKE PINES, FL 33024</u>                          |
| 2) <u>    </u> Change<br><u>    </u> Add<br><u>    </u> Remove  | <u>        </u> | <u>                                </u> | <u>                                </u><br><u>                                </u> |
| 3) <u>    </u> Change<br><u>    </u> Add<br><u>    </u> Remove  | <u>        </u> | <u>                                </u> | <u>                                </u><br><u>                                </u> |
| 4) <u>    </u> Change<br><u>    </u> Add<br><u>    </u> Remove  | <u>        </u> | <u>                                </u> | <u>                                </u><br><u>                                </u> |
| 5) <u>    </u> Change<br><u>    </u> Add<br><u>    </u> Remove  | <u>        </u> | <u>                                </u> | <u>                                </u><br><u>                                </u> |
| 6) <u>    </u> Change<br><u>    </u> Add<br><u>    </u> Remove  | <u>        </u> | <u>                                </u> | <u>                                </u><br><u>                                </u> |

Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article 3 (Purpose) will be amended. Please see "Attachment to Articles of Incorporation of Golden Ava Corp."

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Page 3 of 4

The date of each amendment(s) adoption: 1/1/2020, if other than the date this document was signed.

Effective date if applicable: 1/1/2020  
(no more than 90 days after amendment file date)

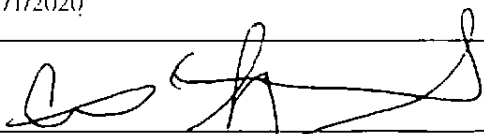
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/1/2020

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CAVIN NATHANIEL SANDERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Attachment to**  
**Articles of Incorporation of**  
**Golden Aya Corp.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. It is also organized for the purpose of operating abroad through foreign branch offices or subsidiaries. It will make grants to any organization (foreign or domestic) or individual that uses the grant for activities consistent with the charity's exempt purposes. The business activity for said organization follows: To assist in the development of education, social economics, environment, agriculture, community, technology, creativity, and recreation. It will also offer volunteer opportunities, both domestic and abroad, to aid in said developments.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of an future tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of, shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.