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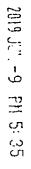
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R. WHITE
JUL 17 2019



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	Goldwire Foundatio	n		
1	N19000006595			
DOCUMENT NUMBER: _		<del></del> .		<u> </u>
The enclosed Articles of Ame	endment and fee are submi	tted for filing.		
Please return all corresponder	nce concerning this matter	to the following:		
Morris Goldwire				
	(	Name of Contact Pe	rson)	
Goldwire Foundation				
		(Firm/ Company	)	
21 NW 1st Avenue #1208				
		(Address)	_	
Dania Beach, Florida				
	(	City/ State and Zip (	Code)	<u> </u>
mgoldwireone2019@gma	il.com			
E	mail address: (to be used	or future annual rep	ort notificatio	n)
For further information conce	erning this matter, please c	all:		
Morris Goldwire		at	234	223-6467
1	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida I	Department of	State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & [ Certificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certi s Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing A	ddress	Sti	reet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to

## Articles of Incorporation of

4	•	-	** 4TB	3
(	•			
r	-	-		

Goldwire Foundation		2019	97 LO PM 5-35
(Name of Corporation	as curren	tly filed with the Florida	Dept. of State)
N1900006595		•	•
(Docum	nent Numb	er of Corporation (if know	n)
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:			cofit Corporation adopts the following
A. If amending name, enter the new name of the	e corporati	on:	
	1 11		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		tion or incorporatea o	r the appreviation Corp. or Inc.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		21 NW 1st. Avenue #1	208
		Dania Beach, Florida 3	33004
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		21 NW 1st. Avenue #1	208
		Dania Beach, Florida	33004
D. If amending the registered agent and/or regi			ter the name of the
new registered agent and/or the new register			
Name of New Registered Agent:	————	on Obasi	
	20 NW 13 Avenue		
New Registered Office Address:	(Florida street address)		
New Registered Office ridaress.	Dania		, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	nt. I am fa	miliar with and accept the	Dow
	S	'ignature of New Registere	d 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:  X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X Change	V	Lowanda Sykes	1384 Louisville st. lot 5
X Add			Starkville, Mississippi 39759
Remove			
2) X Change	V	Sheletaron Obasi	180 East Dania Beach blvd #315
Add	<del></del>		Dania, Florida 33304
X Remove	s	John A. Goldwire Jr.	
3) X Change	<del></del>	South A. Coldwile of .	Dania, Florida 33004
Add Remove			
X Change	Т	Sheletaron Obasi	180 East Dania Beach blvd #315
X Add	<del></del>		Dania, Florida 33004
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:			
(attach additional sheets, if necessary). (Be specific)			
NUA			
N/A			
	<del>-</del>		
	<u>.</u>		
	·		
			-
			<u>.</u>
		<del>-</del>	
			_
		<del>-</del>	

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
_	03/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the D	ock does not meet the applicable statutory filing requirements, this date will not epartment of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approx	idopted by the members and the number of votes cast for the amendment(s) ral.	
There are no members or men adopted by the board of direc	abers entitled to vote on the amendment(s). The amendment(s) was/were tors.	
Dated <u>07</u>	-03-2019 2018 Goldenso	
Signature	2 rus Soldy 10)	
(By the cha have not b	irman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Morris	Goldwire	
	(Typed or printed name of person signing)	
Presid	ent	
<del></del>	(Title of person signing)	