

PD10000000961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

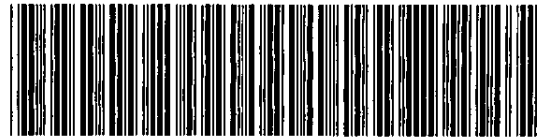
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138525647

12/08/08--01028--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 23 PM 3:44

Name chs
@ 12/29/08

COVER LETTER

TO: Amendment Section

Division of Corporations

The Law Offices of Gould & Company, P.A.:

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

Please return all correspondence concerning this matter to the following:

Justin Gould

4014 Chase Ave. Suite 219

Miami Beach, Fl. 33141


For further information concerning this matter, please call: Justin Gould

at 305-491-2018

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

\$35 Filing Fee

Sincerely,


JUSTIN GOULD, ESQ.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

JUSTIN GOULD
4014 CHASE AVE - SUITE 219
MIAMI BEACH, FL 33141

SUBJECT: LAW OFFICES OF GOULD & COMPANY, P.A.
Ref. Number: P01000000961

We have received your document for LAW OFFICES OF GOULD & COMPANY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00059842

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

The Law Offices of Gould & Company, P.A.

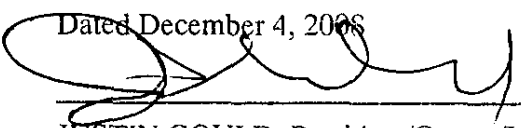
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- A. The new name of the corporation: *Gould Holdings, Inc.*
- B. The address, registered Agent, and Officers/Directors shall remain the same.
- C. There shall be no change in issued shares.
- D. The date of each amendment(s) adoption: ~~December 20, 2008~~ *December 20, 2008*
J 12/18/08

Adoption of Amendment(s):

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.

Dated December 4, 2008


JUSTIN GOULD, President/Owner/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 23 PM 3:44