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FILED

2022 OCT 25 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FL

g 11/22/2023

**COVER LETTER**

O: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOLDEN REALTY INC

**DOCUMENT NUMBER:** PO2000030088

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

Please return all correspondence concerning this matter to the following:

YUNG CHUN WONG  
Name of Contact Person  
GOLDEN REALTY INC  
Firm/ Company  
17670 NW 78TH AVE SUITE 104  
Address  
MIAMI FL 33015  
City/ State and Zip Code  
REALTY800@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YUNG CHUN WONG at ( 305 ) 742-8889  
Name of Contact Person 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<br>is 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

## Statement of Fact

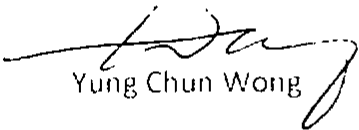
Oct 21, 2022

My name is Yung Chun Wong. I am the President of Golden Realty Inc (Document No. P02000030088) and have been since 2002 when the company was established.

I noticed someone filed an amendment on Feb 22, 2022 to change the President and address of Golden Realty Inc without my knowledge or consent.

Please correct the information according to the amendment I submitted.

Yours truly,



Yung Chun Wong

President

Golden Realty Inc

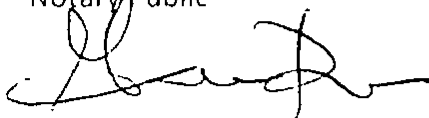
State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 21<sup>st</sup> days of Oct, 2022 by Yung Chun Wong who has presented driver license as identification.

Witness my hand and official seal, this the 21<sup>st</sup> of October, 2022.

Notary Public



Guertyn L. Pierre  
Notary Public  
State of Florida  
My Commission Expires 01/13/2026  
Commission No. HH 216515

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

GOLDEN REALTY INC

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

2022-OCT-25-AM 9:50

9020000130088

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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

1. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

2. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS )

17670 NW 78TH AVE STE. 104

MIAMI FL 33015

3. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17670 NW 78TH AVE STE. 104

MIAMI FL 33015

4. 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

YUNG CHUN WONG

17670 NW 78TH AVE STE. 104

(Florida street address)

New Registered Office Address

MIAMI

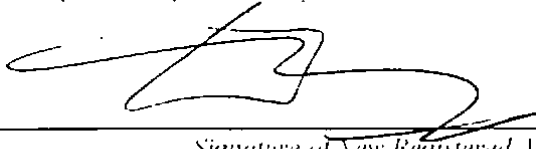
Florida 33015

(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

Check if applicable

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

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:

☐ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>CEO,P</u>	<u>ROGERIO SCOTTON</u>	<u>391 SE MIZNER BLVD</u>
<input type="checkbox"/> Add			<u>1921</u>
<input checked="" type="checkbox"/> Remove			<u>BOCA RATON FL 33063</u>
<input type="checkbox"/> Change	<u>P</u>	<u>YUNG CHUN WONG</u>	<u>17670 NW 78TH AVE STE 104</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FL 33045</u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change			<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change			<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change			<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

*(Attach additional sheets, if necessary). (Be specific)*

JN 03-0407752

**If 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)*

the date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 05/03/2022  
*(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.

Option 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

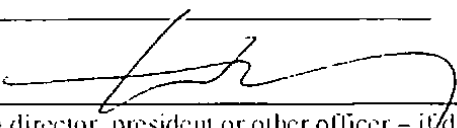
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 \_\_\_\_\_  
*(voting group)*

05/03/2022  
Dated \_\_\_\_\_

Signature  \_\_\_\_\_  
(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)

YUNG CHI N WONG

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)