

P02000046526

Golden Paralegal Services
(Requestor's Name)

7136 Abbott Avenue
(Address)

Suite 101
(Address)

Miami Beach, FL 33141
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

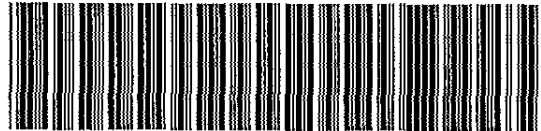
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Alicia authorized to
add Art III, correct date
of adoption and Incorporator
to her title.

Office Use Only



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03/28/03--01027--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 21 PM 12:36

Amendment to
Name Change
LFS
4-21-2003



GOLDEN PARALEGAL SERVICES CORP.

7136 ABBOTT AVENUE SUITE 101

MIAMI BEACH FL-33141

TELEPHONE 305 993 5520 FAX 305 993 5560

Email: aliciagil@juno.com

April 11, 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of state

Dear Sir or Madam:

Please to send any response to us, the phone number and address above.

Sincerely,


Alicia Gil

President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 21 PM 12:36

GOLDEN PARADISE Services Corp.

(present name)

PO2 000046526
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME OF CORPORATIONS
(Article # 1)

to:

GOLDEN SERVICES HILLMI CORP.

(Article III)

Change purpose to any and all
lawful business.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 04/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of APRIL, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GIL ALICIA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)