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ALBERT R. COOK, P.A.

ATTORNEY AT LAW

(407) 830-4009

FAX (407) 830-6538

POST OFFICE BOX 180895

5250 So. U.S. HIGHWAY 17-92

CASSELBERRY, FLORIDA 32718-0895

June 26, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: **Name Change amendment by Global Equity
Marketing Consultants, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment, amending the Articles of Incorporation of Global Equity Marketing Consultants, Inc., the purpose of which is to change the name of the corporation to **Golden Equity Marketing Consultants, Inc.** A check for the filing fee for the Articles of Amendment of \$35.00 is enclosed. Please send acknowledgment of this amendment to me in the provided envelope.

Sincerely yours,

ALBERT R. COOK

ARC/ois
Encls.

CC: Client

FILED
02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
7/10/02
10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBAL EQUITY MARKETING CONSULTANTS, INC.

(present name)

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(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)*

Article I. Name. The name of the corporation is GOLDEN EQUITY
MARKETING CONSULTANTS, INC.

FILED
02 JUL -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Not applicable)

THIRD: The date of each amendment's adoption: June 26, 2002

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 26th day of June, 2002.

Signature

Todd D. Lorenze / Pres.
(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)

Todd D. Lorenze

(Typed or printed name)

Incorporator

(Title)