

PO 400000 7/86

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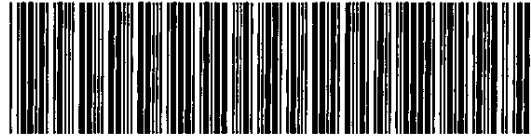
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 8/16/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN FUTURE INC.

DOCUMENT NUMBER: P04000007186

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

Please return all correspondence concerning this matter to the following:

SANDRA J. GREENWOOD
(Name of Contact Person)

GOLDEN FUTURE INC.
(Firm/ Company)

245 WESTWOOD DRIVE
(Address)

LEEsbURG FL. 34748
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA J GREENWOOD at (352) 365-9625
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG -4 PM 1:50

GOLDEN FUTURE INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 4000007186

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ① ARTICLE II: PRINCIPLE ADDRESS - PLEASE CHANGE TO:
245 WESTWOOD DRIVE, LEESBURG FL. 34748
- ② ARTICLE V: REGISTERED AGENT ADDRESS NAME: CHANGE
TO: SANDRA GREENWOOD, 245 WESTWOOD DRIVE, LEESBURG FL 34748
- ③ ARTICLE VII OFFICE OF SECRETARY: PLEASE DELETE
DELAUNE J. GREENWOOD AND ADD SANDRA GREENWOOD.
245 WESTWOOD DRIVE
LEESBURG FL 34748

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

GOLDEN FUTURE INC

The date of each amendment(s) adoption: (ARTICLE VII 8/1/05) (ARTICLE V & VI 3/05)
Effective date if applicable: Aug 1st 2006 (ARTICLE VII - 8/1/06)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ ^{error} The amendment(s) was/were approved 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)

- ☒ 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.

Signature Sandra Greenwood President
(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)

SANDRA GREENWOOD
(Typed or printed name of person signing)

Sandra Greenwood President
(Title of person signing)

FILING FEE: \$35