

11/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P04000131284

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To:

Division of Corporations
Fax Number : (850)617-6380

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2020 NOV 12 P 2:37

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOAL ADVERTISING, INC.**

Certificate of Status	0
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Corporate Filing Menu

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NOV 13 2020



November 12, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOAL ADVERTISING, INC.
2365 NW 70 AVE
SUITE C-13
MIAMI, FL 33122

SUBJECT: GOAL ADVERTISING, INC.
REF: P04000131284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Document is too dark to read.

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

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000379813
Letter Number: 220A00022640

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Articles of Amendment
to
Articles of Incorporation
of

GOAL ADVERTISING, INC

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

P04000131284

(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:

A. 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1428 NW 82nd AVE

DORAL, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1428 NW 82nd AVE

DORAL, FL 33126

D. 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 MARIA G GILBERTI

1428 NW 82nd AVE

(Florida street address)

New Registered Office Address: DORAL

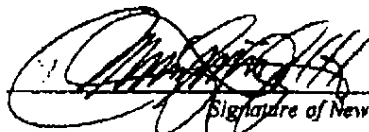
(City)

Florida 33126

(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

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

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If 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
1) <input checked="" type="checkbox"/> Change	P	MARIA G GILIBERTI	1428 NW 82nd AVE
<input type="checkbox"/> Add			DORAL, FL 33126
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP	IORELLA AGNONE	1428 NW 82nd AVE
<input type="checkbox"/> Add			DORAL, FL 33126
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	S	ALESSANDRA DIAZ	1428 NW 82nd AVE
<input type="checkbox"/> Add			DORAL, FL 33126
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	V	JESUS DIAZ	1428 NW 82nd AVE
<input type="checkbox"/> Add			DORAL, FL 33126
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: NOVEMBER 03, 2020, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 03, 2020
(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.

Adoption 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)

NOVEMBER 03, 2020
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)

MARIA G GILBERTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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