

PO6 000050598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

JUL 12 2022

Office Use Only



200387173182

05/10/22--01021--026 **35.00

FILED
2022 MAY 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN TOP CORPORATION

DOCUMENT NUMBER: P06000050598

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

Please return all correspondence concerning this matter to the following:

Ricardo Simas

Name of Contact Person

Firm/ Company

4885 61st Court

Address

VERO BEACH, FL 32967

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Simas

Name of Contact Person

at (772) 713 - 2063

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment To
Articles of Incorporation Of

GOLDEN TOP CORPORATION

(Present Name)

P06000050598

(Document Number of Corporation)

FILED
2022 MAY 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

April 18, 2022

First: Amendment(s) adopted: AMENDMENT

ARTICLE IV - CAPITAL STOCK

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of adoption of the Amendments

Third: Adoption of Amendments

First: Articles Amended.

ARTICLES IV - SHARES

This corporation has 1,000 shares of \$1.00 per value of common shares that will be designated as Common Shares:

Ricardo Simas had 800 shares of which he transferred 300 shares to the new partner Cristiane Iten.

Marcio Ribeiro de Souza had 100 shares and is now removed from the position of Director and transfers the total of his shares to the new partner Cristiane Iten.

Tony Lobo Faria had 100 shares and is now removed from the position of Secretary and transfers the total of his shares to the new member Cristiane Iten.

New company's total share distribution board:

NAME	SHARES
Ricardo Simas President	500 Shares
Cristiane Iten Vice President	500 Shares

ARTICLES VII - BOARD OF DIRECTORS

The company had three (3) Directors before this change. After the amendment, the company has two (2) Directors. The name and mailing address of the directors, is subject to the provisions of the Company and the State of Florida Bylaws, those who will serve as elected and qualified successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICARDO SIMAS President	4885 61st Court VERO BEACH, FL 32967

TYPE OF ACTION:

<u>Action</u>	<u>NAME</u>	<u>ADDRESS</u>
<u>Add:</u>	CRISTIANE ITEN Vice President	8375 104TH AV VERO BEACH, FL 32967
<u>Remove:</u>	MARCIO RIBEIRO DE SOUZA Director	8055 103 TH COURT VERO BEACH FL 32967
<u>Remove:</u>	TONY LOBO FARIA Secretary	8055 103 TH COURT VERO BEACH FL 32967

NEW BOARD OF DIRECTORS:

NAME	ADDRESS
<u>RICARDO SIMAS</u> President	4885 61st Court VERO BEACH, FL 32967
<u>CRISTIANE ITEN</u> Vice President	8375 104TH AV VERO BEACH, FL 32967

Second: The date of adoption of the amendments

The date of adoption of the amendments was April 18, 2022.

Third: Adoption of Amendment.

The Amendments were Adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the state of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 18, 2022.



Signature
RICARDO SIMAS
President

Signature
CRISTIANE ITEN
Vice President