

**P07000101265**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLDIE CORPORATION**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GOLDIE CORPORATION**

**(Present name)**

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:

North Miami - FL, October 15<sup>th</sup>, 2014

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI - Subscribers**

**ARTICLE XIII - Registered Office and Registered Agent**

**ARTICLE XVI - Directors**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VI - Subscribers**

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Edson Assis President Director	1835 NE Miami Gardens Dr # 502 North Miami, FL 33179	100%

**ARTICLE XIII - Registered Office and Registered Agent**

The street address of the registered office of this corporation is 1835 NE Miami Gardens Dr # 502 - North Miami, FL 33179, and the name of the registered agent of this corporation at that address is Edson Assis.

**ARTICLE XVI - Directors**

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Edson Assis President Director	1835 NE Miami Gardens Dr # 502 North Miami, FL 33179

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**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was 10/15/2014.

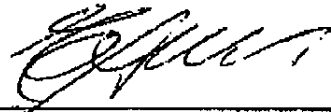
**Third:** Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here 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 15<sup>th</sup> day of October, 2014



The resigning officer and director of this Corporation,  
resigning on this date is:  
**Jacqueline Assis**



**Edson Assis**  
President  
Director

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED  
OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is:**

**GOLDIE CORPORATION**

**2. The name and address of the registered agent and office is:**

**Edson Assis**

**President**

**1835 NE Miami Gardens Dr # 502**

**Address**

**North Miami, FL 33179**

**City - State - Zip**

*Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

  
(Signature)

**10/15/2014**

(Date)