

P080000091675

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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08 FEB -5 PM 12:41  
SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GOLDEN DELIVERY SERVICES, INC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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H08000030510

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

**GOLDEN DELIVERY SERVICES, INC  
P08000001675**

**FILED**  
08 FEB -5 PM 12:41  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1006, 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.")

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

**ARTICLE VII DIRECTOR/OFFICER IS BEING AMENDED TO READ AS FOLLOWS:**

**DELETE:** FRANK D. PEREZ, PRESIDENT

**AMEND:** KENIA GONZALEZ, VICE PRESIDENT TO KENIA GONZALEZ, PRESIDENT

**ARTICLE V REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:**

**KENIA GONZALEZ  
15440 SW 85 TERRACE, MIAMI, FL 33193**

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x   
\_\_\_\_\_  
Kenia Gonzalez, Registered Agent

02-04-08

\_\_\_\_\_  
Date

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)

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The date of each amendment(s) adoption: 02-01-08

Effective date if applicable: 02-01-08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 [Signature] - [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)

Kenia Gonzalez - FRANK D Perez

(Typed or printed name of person signing)

President

Vice President

(Title of person signing)

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