

PD80000004923

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Amend/AC

FILED
09 DEC 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KOEN ROELENS, PA

DOCUMENT NUMBER: P08000004923

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

Please return all correspondence concerning this matter to the following:

DAVID L. WRUBEL, CPA

Name of Contact Person

DAVID L. WRUBEL, CPA, PA

Firm/ Company

560 LINCOLN ROAD, SUITE 304

Address

MIAMI BEACH, FL 33139

City/ State and Zip Code

KROELENS1@YAHOO.COM

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

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA

Name of Contact Person

at (305) 672-4272

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

1-8-92

ATX1

FILED
09 DEC 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOEN ROELEN, PA

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

P08000004923

(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:

GO FLORIDA INVESTMENTS INC

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED - PLEASE UPDATE EACH ARTICLE AS LISTED IN THE ATTACHMENT

F. If an amendment provides for an 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)

KOEN ROELEN, PA

28-1761622 ATX1

The date of each amendment(s) adoption: 12/9/2009
(date of adoption is required)

Effective date if applicable: 1/4/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

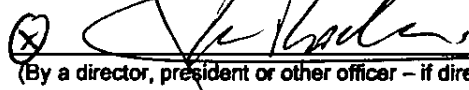
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

☒ 12/28/09

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)

SIGN HERE

KOEN ROELEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES OF AMENDMENT TD

ARTICLES OF INCORPORATION OF

GO FLORIDA INVESTMENTS INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GO FLORIDA INVESTMENTS INC.

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence on JANUARY 11, 2008.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2031 NE 123 STREET
NORTH MIAMI, FL 33181

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE & CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
KOEN ROELENIS 2031 NE 123 STREET NORTH MIAMI, FL 33181

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/VP/SEC/TREAS/DIR

KOEN ROELENIS 2031 NE 123 STREET
NORTH MIAMI, FL 33181