

P08000095532

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 20 AM 9:02

Amerd
C.COULLETTE
APR 21 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goldman Group & Associates

DOCUMENT NUMBER: P08000095532

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

Please return all correspondence concerning this matter to the following:

Clivens Goldman
Name of Contact Person

Goldman Group & Associates
Firm/ Company

220 S. Dixie Hwy Unit 3
Address

Lake Worth FL 33460
City/ State and Zip Code

Kerly01@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clivens Goldman at (561) 582-7587
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

CLIVENS GOLDMAN
GOLDMAN GROUP & ASSOCIATES, INC
220 S. DIXIE HWY., UNIT 3
LAKELAND, FL 33460

SUBJECT: GOLDMAN GROUP & ASSOCIATES, INC
Ref. Number: P08000095532

We have received your document for GOLDMAN GROUP & ASSOCIATES, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00009061

RECEIVED
11 APR 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

to

Articles of Incorporation

of

Goldman Group & Associates, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

208 000095532

(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:

N/A

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)

220 South Dixie Hwy
Unit 3
Lake Worth, FL 33460

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

220 South Dixie Hwy
Unit 3
Lake Worth, FL 33460

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:

Kerly Goldman

New Registered Office Address:

220 S. Dixie Hwy Unit 3
(Florida street address)

Lake Worth, Florida 33460
(City) (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

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DIVISION OF CORPORATIONS
11 APR 20 AM 9:08

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>
<u>P</u>	<u>Clivens Goldman</u>	<u>220 S. Dixie Hwy Unit 3</u> <u>Lake Worth, FL 33460</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Keely Goldman</u>	<u>220 S. Dixie Hwy</u> <u>Unit 3</u> <u>Lake Worth FL 33460</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Clivens Goldman</u>	<u>220 S Dixie Hwy</u> <u>Unit 3</u> <u>Lake Worth FL 33460</u>	<input checked="" 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)

N/A

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)

N/A

The date of each amendment(s) adoption: 04/05/11
(date of adoption is required)
Effective date if applicable: 1/1/2011
(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 4/05/11

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)

Clivens Goldman

(Typed or printed name of person signing)

President

(Title of person signing)