P1000056571

(Requ	estor's Name)
(Addre	ess)
(Addre	ess)
(City/S	State/Zip/Phone #)
PICK-UP	MAIL MAIL
(Busir	ness Entity Name)
(Docu	ment Number)
Certified Copies	Certificates of Status
Special Instructions to Fil	ing Officer:

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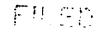
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GOLDEN CONST	RUCTION ENTERI	PRISE	CORPORATION
DOCUMENT NUMB	P10000056571			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:	:	
	LUIS CHIANG			
-	•	Name of Contact	Person	· · · · · · · · · · · · · · · · · · ·
	GOLDEN CONSTRUCTION	N ENTERPRISE CO	RPOR	ATION
-	· -	Firm/ Compa	any	
	9420 SW 24 STREET			
-		Address		
	MIAMI, FL 33165			
-		City/ State and Zi	ip Code	<u>'</u>
luis el	niang@ymail.com			
	E-mail address: (to be us	sed for future annual	report	notification)
For further information	concerning this matter, pleas	se call:		
LUIS CHIANG Name of Contact Person		at (305		554-7878
		at (305) 554-7878 Area Code & Daytime Telephone Number		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florid	la Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copy enclosed)		☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address				Address
	ndment Section	Amendment Section		
	tion of Corporations Box 6327	Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Articles of Incorporation of

18 JAN -5 AM 10: 58

GOLDEN CONSTRUCTION ENTERPRISE CORPORAT	TION STEP TO THE STEET
(Name of Corporation as	s currently filed with the Florida Dept. of State)
P10000056571	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:
N/A	The new
name must be distinguishable and contain the word "c" Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable:	7730 NW 183 STREET
(Principal office address MUST BE A STREET ADDRES	<u>SS</u>) Hialeah, FL 33015
o o	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7730 NW 183 STREET
	Hialeah, FL 33015
	Gooddania Flarida anton the name of the
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.	e address:
Name of New Registered Agent EDUARDO TRI	
7730 NW 183 S	TREET
	Florida street address)
New Registered Office Address:	Florida 33015
New Registerea Office Address.	(City) (Zip Code)
	A A country
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. Aqm	ed Agent: familiar with and accept the obligations of the position.
mereo, accept the appointment at registers again.	et.
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	\underline{v}	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>v</u>	LUIS CHIANG	9420 SW 24 STREET
Add			MIAMI, FL 33165
X Remove			
2) Change			
Add			**
Remove			
3) Change		 .	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change			
Add			
Remove			

	(Be specific)
A	
	, <u> </u>
,	,
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If an amendment provides for an eyel	nange reclassification or cancellation of issued chares
If an amendment provides for an exclusions for implementing the ane	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

11-30-2017
The date of each amendment(s) adoption:, if other than the date this document was signed.
12-31-2017 Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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
(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)
LUIS CHIANG
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)