

P10000062352

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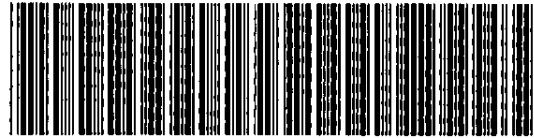
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION: **GOLDEN STAR OF TAMiami, INC.**
DOCUMENT NUMBER: **P10000062352**

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PHILIPPE MUNOZ
8700 SW 133 AVE RD # 121
MIAMI, FL 33183

For further information concerning this matter, please call:
at (786) 413-8205
Name of Contact Person: PHILIPPE MUNOZ

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation
Of
GOLDEN STAR OF TAMiami, INC.

FILED

10 SEP 27 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number of corporation: P1000062752

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1) ARTICLE VI: BOARD OF DIRECTORS:

FERNANDEZ, JANET
8912 W. FLAGLER ST., APT 204
MIAMI FL 33174

PRESIDENT

DELETED OFFICER:
FERNANDEZ, JANET
8912 W. FLAGLER ST., APT 204
MIAMI FL 33174

PRESIDENT

ADDED OFFICER:
PHILIPPE MUNOZ
8700 SW 133 AVE RD # 121
MIAMI, FL 33183

PRESIDENT

CURRENT BOARD OF DIRECTORS: The Board of Directors consists of a total of ONE (01) person, and the name and address of the person who is to serve as PRESIDENT IS:

PHILIPPE MUNOZ
8700 SW 133 AVE RD # 121
MIAMI, FL 33183

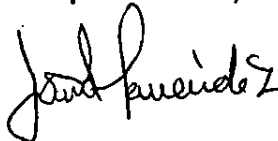
PRESIDENT

2) REGISTERED AGENT AND OFFICE

OLD REGISTERED AGENT:
TAXLAND SERVICE CENTER
4310 SW 8TH ST
MIAMI FL 33134 US

NEW REGISTERED AGENT:
PHILIPPE MUNOZ
8700 SW 133 AVE RD # 121
MIAMI, FL 33183

The date of each amendment(s) adoption: **September 18th, 2010**
Effective date: **September 18th, 2010**



Janet Fernandez

The date of each amendment(s) adoption: September 18th, 2010

Effective date if applicable: September 18th, 2010

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.

Signed this day of September 18th, 2010

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)

PHILIPPE MUNOZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Date: September 18th, 2010