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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: GOCTZ GIVES INC.  DOCUMENT NUMBER: P 11000 10 5 80 7
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donald Bryan Goltz St Name of Contact Person  Goltz Glass Inc  Firm/ Company  3272 Butter field St  Address  Deltona Fl. 32738  City/ State and Zip Code  Donald goet 2 Sr @ gmail. Com  E-mail address. (to be used for future annual report notification)
For further information concerning this matter, please call:
Mellissa on Nona ld Goutz at (386) 868-8869  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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

## to

If amending name, enter the new name of the corporation:  The new mee must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation orp., "Inc.," or Co.," or the designation "Corp," "Inc.," or Co". A professional corporation name must contain the d'chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS )  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  (Florida street address)  New Registered Office Address:  Florida	l i	Articles of Incorporation
(Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  Suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment Articles of Incorporation:  The new are must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation prp., "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the distinguishable and association, "or the abbreviation "P.A."  Enter new principal office address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)  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 address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address: , Florida	•	of 17 MAY 18 PH 4: 12
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(Florida street address)  New Registered Office Address:, Florida,		
New Registered Office Address:, Florida,	Name of New Registered Agent	
New Registered Office Address:, Florida,		
		(Florida street address)
	New Registered Office Address	Florida
(City) (Lift Code)	new negatered office Address.	(City) , Florida (Zip Code)
(City) (Lip Course		, Florida
w Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		,
w Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
	Sign	nature 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.

X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) X Change	Paind V.P. Donald Bryanbe	oetz Sr. 3272 Butter freld S
Add		Deltona Pl.
Remove		32738
2) Change	Tand S Donald Bryan Goets	h
X_Add	1	3272 Butterfield St
Remove		Deltona Pl. 32738
3) Change	P. Steven F. Costz	3272 Butterfield St
Add		Dellona Fl. 32738
× Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		<del> </del>
6) Change		
Add		
Remove		

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Donald Bryan Goetz Sr is now 90%
and in the P, PV.
Donald Bryan Goetz fr T, S 10°10
Steven F. Goetz Has been deleted off of this Corp 0-5
The reason for this change is onno member was
delletted Steven Coetz for company for abandonment
and embers lement. Of over 15,000.00 We have a
laws and he will take care of him.
Thankyou
Dom H Bryan Say Sn.
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)
Donald B. Goetz Sr. 90% shares
Donald B. Goetz Jr. 10°10 shares

date this document was signed.
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)
(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 Double Bryon Double
(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)
Donald Bryan Goeta (Typed or printed name of person signing)
(Title of person signing)