

**P/2000066237**

**Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NORTH GOLDEN, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*CRm  
2315*

Articles of Amendment  
to  
Articles of Incorporation  
of

NORTH GOLDEN, INC.

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

P12000066227

(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:

*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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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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TALLAHASSEE, FLORIDA

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>PVST</u>	<u>SERGIO E TODISCO</u>	<u>3370 MARY STREET</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33133</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PVST</u>	<u>PERLA AYDEE PUENTE RESENDEZ</u>	<u>3370 MARY STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33133</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
4) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>      </u>	<u>      </u>
<input type="checkbox"/> Add			<u>      </u>
<input type="checkbox"/> Remove			<u>      </u>

[illegible][illegible]

The date of each amendment(s) adoption: 1/29/2015 If other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 January 30, 2015

Signature \_\_\_\_\_

(By a director, president or 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)

Perla Aydee Puento Rasendez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)