P1300010538

((Requestor's Name)	
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And

AUG 25 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Golden Wing BER: P1300007053	· · · · · · · · · · · · · · · · · · ·	ade & Logistics, Inc.
	s of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	Sascha Ibarra		
		Name of Contact Person	n
	Golden Wings In		e & Logistics, Inc.
		Firm/ Company	
	16401 Golf Club	• •	
		Address	
	Weston, Florida 3	33326	
		City/ State and Zip Cod	e
ao	ldenwingsitl@gma	il com	
90		sed for future annual report	notification)
	D man address. (w or a	sed for fattire infinitely report	notification,
For further information	on concerning this matter, pleas	se call:	
Sascha Ibari	ra	786	, 5565418
		at (786	_/
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u>	iling Address	Street	Address
Amendment Section		Amend	lment Section
Division of Corporations			on of Corporations
P.O. Box 6327			Building
Tal	lahassee, FL 32314		Executive Center Circle
		l'allaha	issee, FL 32301

Articles of Amendment

, t	to	•	
	Articles of Incorporation of	17.	
Solden Wings Internatio	nal Trade & Logistics, Inc	o.	•
(Name of Corporation as	currently filed with the Florida Dept.	of State)	*
P13000070538			
(Documer	nt Number of Corporation (if known)		
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit</i>	t Corporation adopts the following	ng amendment
. If amending name, enter the new na	ime of the corporation:		
N/A			The new
ord "chartered," "professional associa Enter new principal office address, Principal office addre ss <u>MUST BE A S</u>	if applicable:		-
. Enter new mailing address, if appli (Mailing address MAY BE A POST)			
If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	od/or registered office address in Florida w registered office address: N/A	a, enter the name of the	_
V. D. Sand Office (Idams	(Florida street address)		
<u>New Registerea Office Adaress:</u>		, riorida(Zip Code)	_
New Registered Office Address: New Registered Agent's Signature, if c hereby accept the appointment as regist	(City)		_
Si	gnature of New Registered Agent, if chang	 ging	

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	Elizabeth Rodriguez	731 Vista isles drive
Add			apt 1517
Remove			Plantation, FL 33325
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
/A	
<u> </u>	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
provisions for implementing the amera (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
of not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
of not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
of not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and and an angent if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an angent if not contained in the amendment itself:

The date of each amendmen	t(s) adoption. 08/13/14	, if other than the
date this document was signed	l.	
Effective date if applicable:	08/13/14	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_08/1	13/14	
Signature		
<u>(B</u>	By a director, president or other officer if directors or officers have not been	
	elected, by an incorporator — it in the hands of a receiver, trustee, or other court promited fiduciary by that induciary)	
	Sascha Ibarra	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	-