grida Department of State

Division of Corporations Electronic Filing Cover Sheet

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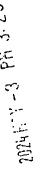
COR AMND/RESTATE/CORRECT OR O/D RESIGN GOLDEN TRUST INSURANCE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment Articles of Incorporation

GOLDEN TRUST INSURANCE, INC.				
(Name of Corporation	n as currently filed with the Flor	lda Dept. of State)		_
P15000046654				
(Docum	ent Number of Corporation (if know	vn)		· -
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ration adopts the follow	ving amendi	ment(s) to
A. If amending name, enter the new name of the co-	rporation:			
GOLDENTRUST INSURANCE, INC.				
name must be distinguishable and contain the word "con" "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbrev. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD. C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	or "Co". A professional corpordiation "P,A." RESS	ation name must con	ation "Com	S My Cr Avm leuch
D. If amending the registered agent and/or registered new registered agent and/or the new registered or	ed office address in Florida, enter ffice address:	the name of the		
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:	(City)	, Florida	<u></u>	-
	(City)	(21	ip Code)	•
New Registered Agent's Signature, if changing Regis I herehy accept the appointment as registered agent. I	tered Agent: am familiar with and accept the obt	ligations of the position	ı.	
Sionat	ure of New Registered Agent, if cha	noina	_	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

To:

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 tide, 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> <u>Jo</u>	ohn Doc		
X Remove	<u>v</u> <u>m</u>	(ike Jones		
X Add	<u>SV</u> Se	ally Smith		
Type of Action (Check One)	Title	Name	Address	<u>(i</u>
1) Change				1074 HA
Add				
Remove				مر)
2) Change		****		
Add				ي
Remove 3) Change				
Add				
Remove				. <u>.</u> .
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Learning or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
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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:	1
(if not applicable, indicate N/A)	
	
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The date of each amendment(s) adoption:	02/06/2018	_ if other than the
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 document's effective date on the Department of	not meet the applicable statutory filing requirements, this date will ref State's records.	not be listed as the
Adoption of Amendment(s) (C)	HECK ONE)	
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amendment(s) approval.	
	ne shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):	202
"The number of votes east for the ame	endment(s) was/were sufficient for approval	1 HAY 2024
by		1 75.57
(vo	ting group)	ω :
Dated <u>05/03/2024</u>	•	M 8:
Signature Samar	L Herrera	50
selected, by an inc	sident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)	•
ISMAR L.	HERRERA	
	(Typed or printed name of person signing)	
P		
11-81-1	(Title of person signing)	