P150000 74490

(Requestor's Name)
(Address)
· (Address)
(City/State/Zip/Phone #)
(City/State/21pr=11one #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
(Execument Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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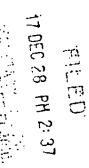


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ION:	GOLDEN ISLES, INC					
DOCUMENT NUMBER:	P15000074490						
The enclosed Articles of A	mendment and fee are su	bmitted for filing.					
Please return all correspond	dence concerning this ma	tter to the following:					
		PEDRO P. SAEZ					
	Name of Contact Person						
	SAEZ & ASSOCIATES						
		Firm/ Company					
	777 BRICKELL AVENUE, SUITE 1110						
_		Address	_				
		MIAMI, FL 3313	1				
_		City/ State and Zip C	Code				
		PSAEZ@SAEZLA	W.CO	M			
	E-mail address: (to be u	sed for future annual rep	ort noti	fication)			
For further information cor	-		_	250020			
MARIELA VECCHIO		at ())_	3580028			
Name of Co	MARIELA VECCHIO at (305) 3580028 Name of Contact Person Area Code & Daytime Telephone Numb			: Daytime Telephone Number			
Enclosed is a check for the	following amount made	payable to the Florida D	epartme	ent of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□343.75 Filing Fee & Certified Copy (Additional copy is enclosed)		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, FL 32314		Am Div Clif	rision of fton Bui	it Section Corporations			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GOLDEN ISLES, INC.

GOLDEN ISLE	S, HYC.
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P150000	174490
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	1
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	<u> </u>
	37
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
·	
Name of New Registered Agent	
47. 11.	
(rioriaa s	street address)
New Registered Office Address:	, Florida
	(City) (Lip Code)
New Registered Agent's Signature, if changing Registered Ager	nt:
I hereby accept the appointment as registered agent. I am familian	
Ci	Description of transfer of abouting
Signature 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	<u>PT</u> <u>Joh</u>	n Doc	
X·Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DVP	Alberto Bagdadi	1025 Buchanan St.
Add			Hollywood, FL 33019
Remove			·
2) X Change	DPTS	Sofia Leon	490 Sawgrass Corporate Pkwy
Add			Suite 200
Remove			Sunrise, F1, 33325
3) Change			
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets. if necessary).	(Be specific)
N/A	
<u> </u>	
	
 	
E. If up amendment provides for an each	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
	·

The date of each amendment(s) adoption:	, if other than the
·	
Effective date <u>if applicable</u> : (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 we document's effective date on the Department of State's records.	ill not be listed as the
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 19 90 9017 Signature Solie Leon	
(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)	
Sofia Leon	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	