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AUG 11 2017 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: F&O Golden Indus	tries Corp				
DOCUMENT NUMBE	ER: P15000092285					
The enclosed Articles of	(Amendment and fee are sul	bmitted for filing.				
Please return all corresp	ondence concerning this mat	tter to the following:				
۸	lvaro A. Acevedo					
_		Name of Contact Persor)			
В	Brickell Law Group					
_		Firm/ Company				
1	395 Brickell Ave., Suite 800)				
_	Address					
٨	tiami, FL 33131					
_		City/ State and Zip Code				
0.00	(Atomidania) our					
aospino	@fogoldenind.com	ed for future annual report	natifications			
	rman address, (w be as	ed for factive annual report	normations			
For further information of	concerning this matter, pleas	e call:				
Alvaro A. Acevedo		305 at () 2049545 de & Daytime Telephone Number			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for t	the following amount made p	payable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amen Divisi P.O. F	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301			

Articles of Amendment

to

F&O Golden Industries Corp.

Articles of Incorporation

of

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P15000092285	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4190 Staghorn Lane, Weston, FL 33331
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	4190 Staghorn Lane, Weston, FL 33331
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office addres	<u>s:</u>
Name of New Registered Agent	
(Florida si	reet address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(Cir.)
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	wun ana ассері те опиданоть ој те position.
17	Designation of the section
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>	John De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>8V</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		-		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change		_		
Add				
D				

). (Be specific)				
					•
					
					
				•	
				<u> </u>	
	••.				
	change, reclassifi	cation, or cancell	ation of issued sh	ares.	
f an amendment provides for an ex-					
provisions for implementing the am	tendment if not c	ontained in the ar	nendment_itself:		
f an amendment provides for an ex- provisions for implementing the am (if not applicable, indicate N/A)	rendment if not c	ontained in the ar	nendment_itself:		
provisions for implementing the am	nendment if not c	ontained in the ar	mendment_itself:		
provisions for implementing the am	endment if not c	ontained in the ar	nendment_itself:		
provisions for implementing the am	nendment if not c	ontained in the ar	mendment_itself:		
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provisions for implementing the am	nendment if not c	ontained in the a	mendment_itself:		
provisions for implementing the am	nendment if not c	ontained in the ar	mendment_itself:		
If an amendment provides for an ex- provisions for implementing the am (if not applicable, indicate N/A)	nendment if not c	ontained in the a	mendment_itself:		
provisions for implementing the am	nendment if not c	ontained in the ar	mendment_itself:		
provisions for implementing the am	nendment if not c	ontained in the ar	mendment_itself:		

The date of each amendment(s) adoption:	, 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 not meet the applicable statutory filing require document's effective date on the Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	e amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The fol must be separately provided for each voting group entitled to vote separately on the amer	
"The number of votes east 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 action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required. Dated 07 26 2017	shareholder
Signature	
(By a director, president or other infect - it directors or officers	
selected, by an incorporator – if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)	e, or other court
Alfonso Ospino	
(Typed or printed name of person signing)	·
President	

(Title of person signing)