P16000062192

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(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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の YEAR OF SERVICE ATTENDED

OCT 1 7 2016 C LEWIS

COVER LETTER

Division of Corporations				
NAME OF CORPORATION: Golden Rod Station, INC.				
DOCUMENT NUMBER: 160000 6 2192				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SANDRA KNICKERBOCICER Name of Contact Person Golden Rod Station, Inc. Firm/Company				
GoldenRod Station INC.				
3800 Charleston Loop				
Address				
OVIEDO FL 32765 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
SANDRA KNICKERBOCKER at (407)491-9688 Name of Contact Person Area Code & Daytime Telephone Number				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & Certified Copy (Certified Copy (Additional Copy is enclosed)				

Mailing Address

TO: Amendment Section

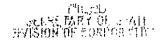
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation



Goldenrod ST	-ATTON	INC.	2016 OCT 14	PM 3: 31
(Name of Corporati	ion as currently	filed with the Florida	Dept. of State)	
P16000062	107			
(Docur	ment Number of	Corporation (if known)		
·		_		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this I	Horida Profit Corporation	on adopts the following a	mendment(s) to
A. If amending name, enter the new name of the co	orporation:			
NA			T	he new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	p," "Inc," or "(Co". A professional coi	corporated" or the abbi rporation name must con	reviation ntain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		N/A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0X</u>)	N/A		
D. If amending the registered agent and/or register new registered agent and/or the new registered			e name of the	
Name of New Registered Agent NAM	2			
	(Florida stre	ect address)		
	•	,		
New Registered Office Address:		(City)	, Florida	 ode)
		(0.1,5)	(=	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar v	L with and accept the oblig	ations of the position.	
Sig	nature of New R	egistered 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 De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	1	- 	KENDRA JUGE	1053 Brielle Aue Oviedo FL 32765
Add				Oviedo, FL 32765
Remove				
2) Change				
Add				
Remove				
3) Change			 	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here
(Attach additional sheets, if necessary). (Be specific)
Please Add KENDRA JUGE ASTREASURER
Please Add KENDRA JUGE AS TREASURER OFFICER OF CORPORATION
F. 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: (if not applicable, indicate N/A)
WA
·

The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		Parto Jan 19 Stan AVISION OF FORM STAN
Effective date <u>if applicable</u> :		ATTOOM OF CORPORATE A
	(no more than 90 days after amendment file date)	2016 OCT 14 PM 3: 31
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this tment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the amendment for approval.	ent(s)
	ved by the shareholders through voting groups. The following starts the voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and shareh	older
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholde	r
Dated 10/10	12016	
Signature 50	dea Kuer Rechoel	
` ,	ctor, president or other officer - if directors or officers have not b	
	by an incorporator - if in the hands of a receiver, trustee, or other	court
appointed	fiduciary by that fiduciary)	
<u>-</u> -	SANDRA KNICKERBOCKER	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	