## P17000048566

(Re	questor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(	,	
(Cri	ty/State/Zip/Phone	∋ #)
PICK-UP	☐ WAIT	MAIL
	_	<u>—</u>
(Bu	isin <mark>ess</mark> Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
	_	
Special Instructions to	Filing Officer:	

Office Use Only



800315301268

07/16/18--01019--021 \*\*65.00

FILED

MIN JUL 16 A # 15

SECRETARY LE STATE

JUL 19 2013



## COVER LETTER

**TO:** Amendment Section Division of Corporations

,

NAME OF CORPOR	RATION: GOLD COAST PE	REMIER HOLDINGS BRA	AD, INC.		
DOCUMENT NUMI	P17000048566		<u></u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Jorge E. Otero, Esq.				
	Name of Contact Person				
	Jorge E. Otero & Associates, P.A.				
	Firm/ Company				
	75 Valencia Ave., Fourth Flo	oor			
		Address			
	Coral Gables, Florida 33134				
		City/ State and Zip Cod	e		
earvie	ce@oterolaw.com				
	<del>-</del>	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
Jorge E. Otero, Esq.		at ( <u>305</u>	567-9000		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 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)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301		

## Articles of Amendment to Articles of Incorporation of

GOLD COAST PREMIER HOLDINGS BRAD, INC

GOLD COAST PREMIER HOLDINGS BRAD, INC.	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P17000048566	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits 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 "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation r "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> )	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BON</u> )	
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City)  A Code)  A Code  A Cod
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of Nev	w 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.

Example: <u>X</u> Change	<u>PT</u>	<u>John Doe</u>	
$\underline{X}$ 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	VΤ	Waison Lam	16155 SW 117 Ave., Suite B2
X Add			Miami, FL 33177
Remove			
2) X Change	VSD	Veronica Garcia	16155 SW 117 Ave., Suite B2
Add			Miami, FL 33177
Remove			
3) X Change	PD	Raul Garcia	16155 SW 117 Ave., Suite B2
Add			Miami, FL 33177
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)
ttaen teammen sieers, jy necessary.	in specific
	<del></del>
<del></del>	
	· · · · · · · · · · · · · · · · · · ·
	<u> </u>
	<del></del>
<u>f an amendment provides for an exch</u>	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)	
<del></del>	

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file	e 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.	ne amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The formust be separately provided for each voting group entitled to vote separately on the amendment.	
"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 action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	shareholder
Dated 1-12-18 Signature //Lecus Open	
(By a director, president or other officer – if directors or officers selected, by an incorporator—if in the hands of a receiver, trusted appointed fiduciary by that fiduciary)	
Veronica Garcia	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	