

P18000031788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

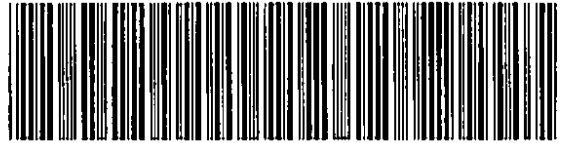
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300312972343

05/07/18--01036--004 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 07 10 08 AM

*Amend*

MAY 08 2018

D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GOLDEN SEA LIFE CORPORATION

DOCUMENT NUMBER: P18000031788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AGUSTIN JOSE AGUERA BOGA

Name of Contact Person

GOLDEN SEA LIFE CORP.

Firm/ Company

6500 NW 72th AVENUE

Address

MIAMI / FLORIDA 33166

City/ State and Zip Code

a\_aguera@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AGUSTIN JOSE AGUERA BOGA

Name of Contact Person

at ( 305 ) 3336305

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

Mailing Address

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 14 2018 10:00 AM

Articles of Amendment  
to  
Articles of Incorporation  
of

GOLDEN SEA LIFE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000031788

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 17 AM 8:39

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
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.*

**Example:**

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☐ Add                      SV              Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PT</u>	<u>AGUSTIN J. AGUERA BOGA</u>	<u>6900 SUNRISE TERRACE</u>
<input type="checkbox"/> Add			<u>CORAL GABLES</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA 33133</u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>AGUSTIN J. AGUERA BOGA</u>	<u>6900 SUNRISE TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>CORAL GABLES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33133</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>LILIANA M. SILVA DOS SANTOS</u>	<u>6900 SUNRISE TERRACE</u>
<input type="checkbox"/> Add			<u>CORAL GABLES</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA 33133</u>
4) <input type="checkbox"/> Change	<u>SV</u>	<u>LILIANA M. SILVA DOS SANTOS</u>	<u>6900 SUNRISE TERRACE</u>
<input checked="" type="checkbox"/> Add			<u>CORAL GABLES</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33133</u>
5) <input type="checkbox"/> Change	<u>PT</u>	<u>MAURICIO ARMANDO</u>	<u>609 OCEAN DR. APT. 70</u>
<input checked="" type="checkbox"/> Add			<u>KEY BISCAYNE</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33149</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

---

---

---

---

---

---

04/27/2018

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 requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.

04/27/2018  
Dated \_\_\_\_\_

Signature



(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)

AGUSTIN JOSE AGUERA BOGA

\_\_\_\_\_  
(Typed or printed name of person signing)

VICE PRESIDENT

\_\_\_\_\_  
(Title of person signing)