

6/19/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOAL OF AMERICA CORP

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Articles of Amendment
to
Articles of Incorporation
of

GOAL OF AMERICA CORP(Name of Corporation as currently filed with the Florida Dept. of State)**P19000019791**(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)

1549 NE 123RD ST.
NORTH MIAMI, FL 33161

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1549 NE 123RD ST.
NORTH MIAMI, FL 33161

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

ACCOUNTANT & MANAGEMENT, INC.

1549 NE 123RD ST.

*(Florida street address)*New Registered Office Address:

NORTH MIAMI

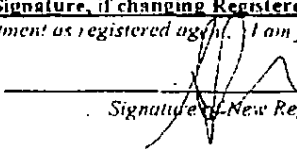
(City)

Florida

33161

*(Zip Code)***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

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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)

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 6/19/2019

Signature Leonardo P. Barretti
(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)

LEONARDO P BARRETTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)