Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000164916 3)))

H190001649163ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number       :  (850)617-6380

From:
        Account Name      :  LEGALZOOM.COM INC.
        Account Number    :  120010000062
        Phone             :  (323)962-8600
        Fax Number        :  (323)962-3889
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GILDED SHORE HOLDINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	$43.75

2019 MAY 21 AM 9:51

FILED

Electronic Filing Menu   Corporate Filing Menu   Help

C. GOLDEN

MAY 22 2019

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: GILDED SHORE HOLDINGS CORP.

DOCUMENT NUMBER: P19000021675

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley
_____
                    Name of Contact Person

LegalZoom.com. Inc.
_____
                        Firm/ Company

101 N. Brand Blvd., 11th Floor
_____
                          Address

Glendale, CA 91203
_____
                  City/ State and Zip Code

A.hammerman@gmail.com
_____
        E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseley   at (____800____) 773-0888 ext. 9724
_____   _____
        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   ☐ $43 75 Filing Fee &   ☑ $43 75 Filing Fee &   ☐ $52 50 Filing Fee
                         Certificate of Status   Certified Copy   Certificate of Status
                                                      (Additional copy is   Certified Copy
                                                      enclosed)   (Additional Copy
                                                                                   is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P O Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                             Tallahassee, FL 32301

FILED

2019 MAY 21 AH 9: 51

<center>

Articles of Amendment
to
Articles of Incorporation
of

GILDED SHORE HOLDINGS CORP.

</center>

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

<center>

P19000021675

</center>

(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: 5116 Sunrise Blvd
(Principal office address MUST BE A STREET ADDRESS)   _____

                                                                  Delray Beach, FL 33484

C. Enter new mailing address, if applicable: 305 NE 2nd Ave
(Mailing address MAY BE A POST OFFICE BOX)   _____

                                                                  PO Box 22

                                                                  Delray Beach, FL 33444

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)*

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change ___ Add ___ Remove	PTD	Asher L. Hammerman	5116 Sunrise Blvd. Delray Beach, FL 33484
2) ___ Change X Add ___ Remove	DS	Bryan Gerber	5116 Sunrise Blvd. Delray Beach, FL 33484
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)*

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: <u>5/10/2019</u> _____ , if other than the date this document was signed.

Effective date <u>if applicable</u>: _____

<center>(no more than 90 days after amendment file date)</center>

Adoption of Amendment(s)   (<u>CHECK ONE</u>)

☐ 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 _____ "
<center>(voting group)</center>

☑ 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 <u>5/14/19</u>

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)

<center>Asher L. Hammerman</center>
<center>(Typed or printed name of person signing)</center>

<center>President</center>
<center>(Title of person signing)</center>