

P19000037098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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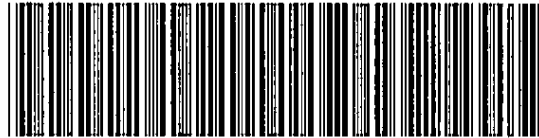
(Business Entity Name)

(Document Number)

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2021 JUN 14 PM 3:07



Robles Law, P.A.

M. Michelle Robles, Esq.  
Licensed in Florida and Kentucky  
8592 Potter Park Drive, Suite 150, Sarasota, FL 34238

June 9, 2021

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

RE: CORPORATION NAME CHANGE – Golden Girls Connections, Inc.

To whom it may concern,

Please find the attached Articles of Amendment for Golden Girls Connections, Inc. They are wanting to change the corporation's name to Golden Girls Solutions, Inc. Additionally, they would like to add a Vice President to the corporation.

Upon completion, please mail back any correspondence to my office. If you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

M. Michelle Robles, Esq.

MMR/ec

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOLDEN GIRLS CONNECTIONS, INC.

**DOCUMENT NUMBER:** P19000037098

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

Please return all correspondence concerning this matter to the following:

MICHELLE ROBLES, ESQ.

Name of Contact Person

ROBLES LAW, P.A.

Firm/ Company

8592 Potter Park Drive, Suite 150

Address

Sarasota, FL 34238

City/ State and Zip Code

michelle@robleslawpa.com

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

For further information concerning this matter, please call:

Michelle Robles, Esq. at ( 941 ) 315-2114  
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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" 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 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

GOLDEN GIRLS CONNECTIONS, INC.

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

P19000037098

(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:**

GOLDEN GIRLS SOLUTIONS, INC.

*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**)

5655 MAUNA LOA BOULEVARD

APT. 110

SARASOTA, FL 34240

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

5655 MAUNA LOA BOULEVARD

APT. 110

SARASOTA, FL 34240

**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 ROBLES LAW, PA

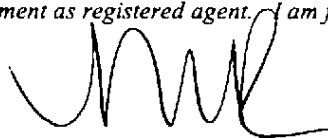
8592 POTTER PARK DRIVE, SUITE 150

(Florida street address)

New Registered Office Address: SARASOTA, Florida 34238  
(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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**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<br>(Check One) | Title     | Name                        | Address                    |
|-------------------------------|-----------|-----------------------------|----------------------------|
| 1) <u>X</u> Change            | <u>P</u>  | <u>BRITTANY E. JENNINGS</u> | <u>5655 MAUNA LOA BLVD</u> |
| <u>      </u> Add             |           |                             | <u>APT. 110</u>            |
| <u>      </u> Remove          |           |                             | <u>SARASOTA, FL 34240</u>  |
| 2) <u>      </u> Change       | <u>VP</u> | <u>CRYSTAL WHITLEY</u>      | <u>5655 MAUNA LOA BLVD</u> |
| <u>X</u> Add                  |           |                             | <u>APT. 110</u>            |
| <u>      </u> Remove          |           |                             | <u>SARASOTA, FL 34240</u>  |
| 3) <u>      </u> Change       |           |                             |                            |
| <u>      </u> Add             |           |                             |                            |
| <u>      </u> Remove          |           |                             |                            |
| 4) <u>      </u> Change       |           |                             |                            |
| <u>      </u> Add             |           |                             |                            |
| <u>      </u> Remove          |           |                             |                            |
| 5) <u>      </u> Change       |           |                             |                            |
| <u>      </u> Add             |           |                             |                            |
| <u>      </u> Remove          |           |                             |                            |
| 6) <u>      </u> Change       |           |                             |                            |
| <u>      </u> Add             |           |                             |                            |
| <u>      </u> Remove          |           |                             |                            |

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

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

[illegible]

**provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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JUNE 7 2021

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)

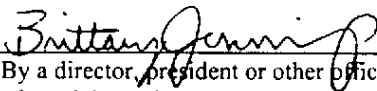
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 BITTANY E. JENNINGS  
\_\_\_\_\_  
(voting group)"

JUNE 7, 2021  
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)

BRITTANY E. JENNINGS

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

PRESIDENT

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

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