# P20000044598

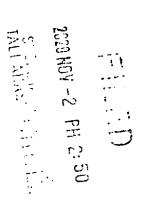
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: GOTHAM CITY CLOTHING INC					
DOCUMENT NUMBER: P20000044598					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	KEITH G VANZANT SR				
		Name of Contact Persor	1		
	GOTHAM CITY CLC	THING INC			
		Firm/ Company			
	66 WEST FLAGER S	TREET SUITE 900			
		Address			
	MIAMI, FL 33130				
		City/ State and Zip Code	e		
	GOTHAMCITYCLOT E-mail address: (to be us	THINGINC@GMAIL sed for future annual report			
For further information	on concerning this matter, pleas	se call:			
KEITH G VANZANT SR at ( 1888-300-4271					
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43,75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am	iling Address endment Section ision of Corporations	Amend	Address Iment Section on of Corporations		

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

#### **Articles of Amendment** to Articles of Incorporation of

GO	THAM	CITY	CLOI	HING	INC
$\mathbf{u}$	1 1 1 TIVI		ULUI		$\mathbf{H}\mathbf{V}$

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

P2000044598  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	n adopts the following amendment(s) to	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	on adopts the following amendment(s) to	
	on adopts the following amendment(s) to	
Trades of Theorporuson.		
A. If amending name, enter the new name of the corporation;	77	
name must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: 66 WEST FLAC	GER STREET	
(Principal office address <u>MUST BE A STREET ADDRESS</u> ) SUITE 900	· 	
MIAMI, FL 3313	30	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  66 WEST FLAG	66 WEST FLAGER STREET	
SUITE 900	SUITE 900	
MIAMI, FL 3313	30	
D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	e name of the	
Name of New Registered Agent KELLANY CADOGAN NOLAND	<u> </u>	
66 WEST FLAGER STREET SUITE 9	900 - 200	
(Florida street address)	<del></del>	
New Registered Office Address: MIAMI (City)	, Florida 33130.	
City	(21) Comy	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligation.	ations of the position	

Signature of New Registered Agent, if changing

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 John Doe PΤ X Remove Y Mike Jones $\underline{X}$ Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> <u>Address</u> (Check One) Р CLIFTON W GAYLE 1034 PENNSYLVANIA AVENUE 1) \_\_\_\_ Change #206 Add MIAMI BEACH, FL 33139 X Remove **VP** SEAN NELSON 114-15 DUNKIRK STREET 2) \_\_\_\_ Change ST. ALBANY, NY 11412 \_\_\_\_ Add X Remove 3) \_\_\_\_ Change \_\_\_ Add Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 6) \_\_\_\_ Change \_\_\_ Add Remove

Attach additiona	adding additional Ail I sheets, if necessary)	. (Be specific)			
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lf an amendmei	it provides for an ex	change, reclassifi	ication, or cancel	lation of issued sha	ires.
provisions for (if not appl	mplementing the an icable, indicate N/A)	<u>nendment if not c</u>	contained in the a	mendment itself:	
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The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
Effective date a apparative.	(no more than 90 days after amendment file da	ite)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shar	eholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the afficient for approval.	amendment(s)
	oved by the shareholders through voting groups. The followach voting group entitled to vote separately on the amenda	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated C	0/000	
Signature	ant 6 Vand	
	ector, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or	
	ed fiduciary by that fiduciary)	or other court
	KEITH G VANZANT SR	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

COVER LETTER Return Address TO: Amendment Section Division of Corporations NAME OF CORPORATION: GOTHAM CITY CLOTHING INC DOCUMENT NUMBER: P20000044598 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KEITH G VANZANT SR Name of Contact Person GOTHAM CITY CLOTHING INC Firm/ Company 66 WEST FLAGER STREET SUITE 900 Address MIAMI, FL 33130 City/ State and Zip Code GOTHAMCITYCLOTHINGINC@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: <u> 1888<sub>7</sub>300-4271</u> KEITH G VANZANT SR Name of Contact Person 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 (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently	filed with the Florida Dept. of State)	
P20000044598	park was me i with begin of state	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Torida 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 "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	66 WEST FLAGER STREET	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	SUITE 900	
	MIAMI, FL 33130	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	66 WEST FLAGER STREET	
	SUITE 900	
	MIAMI, FL 33130	
D. If amending the registered agent and/or registered office address:		
Name of New Registered Agent KELLANY CADOG	AN NOLAND	
66 WEST FLAGER (Florida stre	STREET SUITE 900	
New Registered Office Address: MIAMI	Florida <u>33130</u> City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.	
boak?		

Signature of New Registered Agent, if changing

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u> <u>John</u>	n Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	CLIFTON W GAYLE	1034 PENNSYLVANIA AVENUE
Add Remove	VP	SEAN NIELSON	#206 MIAMI BEACH, FL 33139
2) Change Add		SEAN NELSON	ST. ALBANY, NY 11412
Remove 3 ) Change Add			
Remove 4) Change Add			
Remove 5) Change Add	<u></u>	<del></del>	
Remove  6) Change			
Add Remove			

	if necessary). (Be	<i>specific)</i>			
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-		·	<u> </u>		<u></u>
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		<u>, reclassification, o</u>	r cancellation of iss	ued shares.	
an amendment provid	<u>es ior an exchange</u>				
rovisions for impleme	nting the amendme	ent if not contained	i in the amenument	nsen.	
an amendment provid rovisions for impleme (if not applicable, in	nting the amendme	ent if not contained	i in the amendment	nsen.	
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rovisions for impleme	nting the amendme	ent if not contained	in the amengment	nsen.	

The date of each amendment(s) adoption:date this document was signed.	if other than the
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 statute document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the incorporators, or board of direction was not required.	rectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number o by the shareholders was/were sufficient for approval.	f votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	groups. The following statement ately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficien	it for approval
by	. 15
(voting group)	
Dated 9/15/2020	
Signature Kate 6 Vand	
(By a director, president or other officer - if director, by an incorporator - if in the hands of	etors or officers have not been
appointed fiduciary by that fiduciary)	a receiver, trustee, or other court
KEITH G VANZANT SR	
(Typed or printed name of pe	erson signing)
CEO	
(Title of person signing)	