

P21000035900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

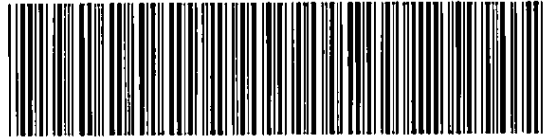
(Document Number)

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

Special Instructions to Filing Officer:

missing 1st page  
strong form

Office Use Only



800401198208

01/24/23--01010--023 \*\*43.75

FILED

2023 JUN 26 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FL

Amend

AUG 04 2023

D CUSHING

GOODOK CO

c/o Andrei Gogulia

5 E College Dr, Ste 203

Arlington Heights, IL 60004

Tel.: (516) 444-8336

**Amendment Section**

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**

**RE: GOODOK CO – ID #P21000035900**

**FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS**

Dear Sir or Madam,

I, Andrei Gogulia, the Chief Executive Officer of GOODOK CO, confirm that the entity ID Number is P21000035900. Herein, I submit amending to the following articles of incorporation:

1) New Registered Agent:

Aleh Halavach, CEO  
600 Three Island Blvd. Apt. 1403  
Hallandale Beach, FL 33009

2) Remove Andrei Gogulia, CEO, 2500 Parkview Dr, Apt 1521, Hallandale Beach, FL, 33009

3) Add Aleh Halavach, CEO, 600 Three Island Blvd. Apt. 1403, Hallandale Beach, FL, 33009

I kindly ask the Amendment Section Division of Corporations to review my form and accept my written consent. Thank you for your time and consideration.

Signature

Aleh Halavach

Date: 12/01/2022

FILED  
2023 JUN 26 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOODOK CO

**DOCUMENT NUMBER:** P21000035900

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

Please return all correspondence concerning this matter to the following:

Ecaterina Gurau

Name of Contact Person

Accounting & Business Consulting LLC

Firm/ Company

5 E College Dr Ste 203

Address

Arlington Heights, IL 60004

City/ State and Zip Code

reception@llcabc.com

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

For further information concerning this matter, please call:

Ecaterina Gurau

at ( 773 ) 707-7773

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: N/A

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

SECRETARY OF STATE  
TALLAHASSEE, FL  
JUN 26 2023

2023 JUN 26 PM 2:58

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2023

GOODOK CO  
C/O ANDREI GOGULIA  
5 E COLLEGE DR., STE 203  
ARLINGTON HEIGHTS, IL 60004

SUBJECT: GOODOK CO  
Ref. Number: P21000035900

We have received your document for GOODOK CO and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

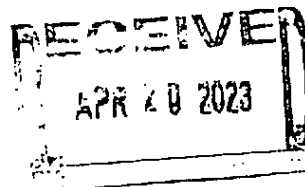
The form you submitted is for a Florida Non-Profit Corporation, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 823A00007123





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2023

GOODOK CO  
C/O ANDREI GOGULIA  
5 E COLLEGE DR., STE 203  
ARLINGTON HEIGHTS, IL 60004

SUBJECT: GOODOK CO  
Ref. Number: P21000035900

We have received your document for GOODOK CO and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

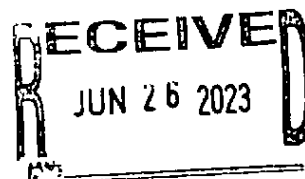
When the document was returned you did not send the first page of the actual amendment form and we need that in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 123A00011165



Articles of Amendment  
to  
Articles of Incorporation  
of

GOODOK CO

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

P21000035900

(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 Aleh Halavach  
600 Three Island Blvd, Apt. 1403  
(Florida street address)  
New Registered Office Address: Hallandale Beach, Florida 33009  
(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.*

*Aleh Halavach*

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.

FILED  
2003 JUN 26 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>CEO</u>	<u>Andrei M Gogulia</u>	<u>2500 Parkview Dr</u>
<u>      </u> Add			<u>Apt 1521</u>
<u>X</u> Remove			<u>Hallandale Beach, FL 33009</u>
2) <u>X</u> Change	<u>CEO</u>	<u>Aleh Halavach</u>	<u>600 Three Island Blvd</u>
<u>      </u> Add			<u>Apt. 1403</u>
<u>      </u> Remove			<u>Hallandale Beach, FL 33009</u>
3 ) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**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)

[illegible]



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 \_\_\_\_\_"  
(voting group)

June 21, 2023  
Dated \_\_\_\_\_

Signature Aleli Halavach  
(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)

Aleli Halavach

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

CEO

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