

P22 000087864 1/4
Florida Department of State
Division of Corporations
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To:

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2023 APR -3 PM 12:55
**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN ENTERPRISE OAKLAND INC**

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COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: GOLDEN ENTERPRISE OAKLAND INC

DOCUMENT NUMBER: P2200087864

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

Please return all correspondence concerning this matter to the following:

Prokash Majumder

Name of Contact Person

GOLDEN ENTERPRISE OAKLAND INC

Firm/ Company

999 NE 167TH ST #300

Address

MIAMI, FL 33162

City/ State and Zip Code

aminocher@gmail.com

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

For further information concerning this matter, please call:

Prokash Majumder

at (954) 688-9702

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 &
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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GOLDEN ENTERPRISE OAKLAND INC**

*Pursuant to the provisions of Section 607.1006 Florida Statutes, this **Florida Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

The name of the corporation: GOLDEN ENTERPRISE OAKLAND INC
Document Number of Corporation: P22000087864

Articles 1 – NAME

If amending name, enter the name of the corporation: N/A

Articles 2 – PRINCIPAL OFFICE

The new principal place of Business address is: N/A

Articles 3 – MAILING ADDRESS

The new Mailing address is: N/A

Article 4 – REGISTERED AGENT

The name of the new Registered Agent is: N/A

The new Florida Street address of the Registered Agent is: N/A

Signature of Registered Agent, if changing

Articles 5 – INITIAL OFFICERS/DIRECTORS

The name(s) and Address(es) and titles of each officer/director being removed and title, name and address of each Officer and/or Director being added:

Change	Title	Name	Address
Add <input checked="" type="checkbox"/>	Vice President	Konok K. Dash	1845 NE 72 nd Way Pembroke Pines, FL 33024
Remove			

Change	Title	Name	Address
<input checked="" type="checkbox"/>	President	Prakash Majumder	3000 NW 2 nd Ave Miami, FL 33127
Add			

Change	Title	Name	Address
<input checked="" type="checkbox"/>	Vice President	Syed A. Kader	999 NE 167 th St, #300 N. Miami Beach, FL 33162
Add			
Remove			

Change	Title	Name	Address
<input checked="" type="checkbox"/>	Vice President	MD Milan Mia	960 79 th Terrace, #1 Miami Beach, FL 33141
Add			
Remove			

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6. If amending or adding additional Articles enter change(s) here:
N/A

7. 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:
N/A

The date of amendment(s) adoption: August 2, 2023, if other than the date of this document was signed.

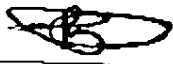
Effective date if applicable: N/A

Adoption of Amendment(s)

- ☒ 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 for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the shareholders through voting groups. The following statement must be separately provide 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 _____"

Dated: August 2, 2023

Signature:  _____

PROKASH MAJUMDER

Typed name of person signing

PRESIDENT

Title of person signing