

P 23 0000 76241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

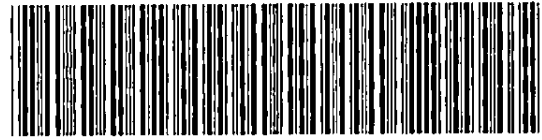
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via





COVER LETTER

FD: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Good Gal Enterprises Inc.  
DOCUMENT NUMBER: P23000076241

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

Please retain all correspondence concerning this matter to the following:

Sanjiv Sharma  
Name of Contact Person  
YUV Consultancy  
Firm Company  
20508 Sultana Ct  
Address  
Tampa FL 33647  
City, State and Zip Code  
Sanjiv@bccsupplies.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Andrew Kenwood at 941 524-1252  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

Good Gal Enterprises Inc.

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

P23000075241

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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 Sanjiv Sharma

20508 Sultana Ct  
(Florida street address)

New Registered Office Address Tampa Florida 33647  
(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.

Sanjiv Sharma  
Signature of New Registered Agent (if changing)

Check if applicable  
 The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c) 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:

*(PLEASE PRINT OR TYPE IN NECESSARY)*  
 1. See the office/director title by the first letter of the office title.  
 2. Example: P = President, T = Treasurer, S = Secretary, D = Director, JR = Trustee, C = Chairman or Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list only the title to be amended. If a director is being removed, it should be PTD.  
 3. Do not be listed in the following manner: Currently John Doe is listed as the PNT and Mrs. Jones is listed as the T. Do not list John Doe Jones as the corporation. Mrs. Smith is named on T and S. These should be listed as Mrs. Jones T and S and Sally Smith S as an Add.

**Example:**

X Change           PI     John Doe  
 X Remove         A     Mike Longs  
 X Add             SA    Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>MGR</u>	<u>Rebecca Kaywood</u>	<u>7714 Delevil Ave Tampa FL 33610</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Carol Bemister</u>	<u>24339 Matias Lane Punta Gorda FL 33955</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: \_\_\_\_\_  
(By this document was signed)

Effective date if applicable: 10/26/2023  
*(no more than 90 days after amendment is dated)*

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 Board of Directors  
*(voting group)*

Dated 10/17/2023

Signature

[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.)

Rebecca Kaywood  
(Typed or printed name of person signing)

MGR  
(Title of person signing)