

P23000084457

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TALLAHASSEE, FL

ML

H. SAMUEL PRIM, III
LAUREN DONALDSON



PRIM•MENDHEIM
ATTORNEYS AT LAW

R. CLIFF MENDHEIM
MORGAN P. HOGGLE

*ALSO LICENSED IN FLORIDA,
GEORGIA & MISSISSIPPI

† ALSO LICENSED IN TENNESSEE
* ALSO LICENSED IN FLORIDA

September 10, 2024

Florida Department of State
Attn: Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gold World 101 Inc., FL #P23000084457

Dear Sir/Madam:

Please find enclosed our firm's check in the amount of \$35.00 along with the original and one copy of the Articles of Amendment for Gold World 101, Inc. for filing with your office. I have also enclosed for your convenience, a pre-addressed postage paid envelope to return a filed stamped copy to my office.

Should you have any questions or need any further information from me, please let me know.

Sincerely,

Becky L. Shipen, Paralegal
For Morgan P. Hoggie

Enclosure

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD WORLD 101 INC.

DOCUMENT NUMBER: P23000084457

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

Please return all correspondence concerning this matter to the following:

IL SAMUEL PRIM III
Name of Contact Person
PRIM & MENDHEIM LLC
Firm/ Company
PO BOX 2147
Address
DOTHAN, AL 36302
City/ State and Zip Code
samuelpriiii@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IL Samuel Prim III or Becky Shipes at (334) 671-9555
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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11:40

Articles of Amendment
to
Articles of Incorporation
of

GOLD WORLD 101 INC.

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

P23000084457

(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:

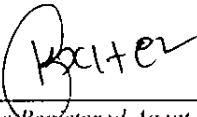
Name of New Registered Agent KAUSHIKKUMAR PATEL

(Florida street address)

New Registered Office Address: 2015 GORRIE AVE, SNEADS, Florida 32460
(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DSVT</u>	<u>KUSH PATEL</u>	<u>1378 HODGESVILLE RD</u>
<input type="checkbox"/> Add			<u>DOTHAN AL 36301</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DPST</u>	<u>KAUSHIKKUMAR PATEL</u>	<u>2015 GORRIE AVE</u>
<input type="checkbox"/> Add			<u>SNEADS FL 32460</u>
<input type="checkbox"/> Remove			
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			

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E. If amending or adding additional Articles, enter change(s) here:

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

n/a

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TALLAHASSEE FL

FILED

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)

Sale of Stock to existing shareholder - Kush Patel sold 450 shares to Kaushikkumar Patel now holding 1500 shares

being 100% of all outstanding and/or issued shares.

September 3, 2024

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)

Dated September 6, 2024

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)

Kaushikkumar Patel

(Typed or printed name of person signing)

President

(Title of person signing)

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