

P39695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

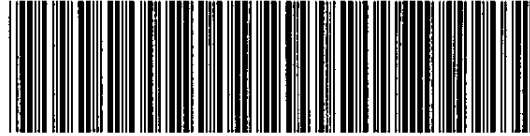
(Business Entity Name)

(Document Number)

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15 JUL 24 PM 1:52
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JUL 27 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goddard Catering Group (Cayman) Ltd.

Name of Corporation

DOCUMENT NUMBER: P39695

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emilio Marti

Name of Contact Person

Goddard Catering Group

Firm/Company

2525 Embassy Drive South Suite #13

Address

Cooper City, FL 33026

City/State and Zip Code

danae.pena@goddardcatering.com

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

For further information concerning this matter, please call:

Danae Pena

at (954) 438-9855 ext.222

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P39695

(Document number of corporation (if known))

1. Goddard Catering Group (Cayman) Ltd.

(Name of corporation as it appears on the records of the Department of State)

2. Barbados

(Incorporated under laws of)

3. 07/20/1992

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 22, 2015

5. Goddard Catering Group Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Emilio Marti

(Typed or printed name of person signing)

VP of Finance

(Title of person signing)

CI-43643

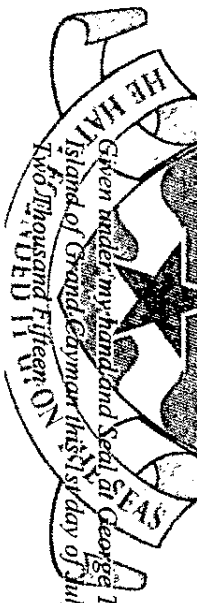
Certificate of Incorporation on Change of Name



GODDARD CATERING GROUP (CAYMAN) LTD.

having by Special resolution dated 22nd day of June Two Thousand Fifteen changed its name, is now incorporated under name of

GODDARD CATERING GROUP INC.



Given under my hand and Seal at George Town in the Island of Grand Cayman this 1st day of July Two Thousand Fifteen.

An Authorised Officer,
Registry of Companies,
Cayman Islands.

