

P94000034538

(Requestor's Name)

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(City/State/Zip/Phone #)

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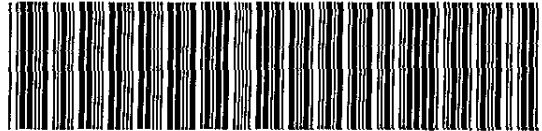


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02 DEC -9 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 16 2002

N/C

BILL GOFF & SON, INC.
4355 Golden Gem Road, Apopka FL 32712
407.880.7021 phone, 407.880.7347 fax

November 16, 2002

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee FL 32314

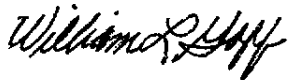
Enclosed are Articles of Amendment to Articles of Incorporation of Bill Goff & Son, Inc.
to change the name of the corporation to Goff Enterprises, Inc.

Also enclosed is a check in the amount of \$43.75 made out to the Department of State to
cover the cost of:

Filing fee for articles of amendment - \$35.00
Certified copy of amendment - \$ 8.75

Your attention to this matter is appreciated.

Sincerely,



William L. Goff,
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -9 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL GOFF & SON, INC.

Principal Address:
4355 Golden Gem Road, Apopka FL 32712

(present name)

P94000034538

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One, Name. The current name of this corporation is:
Bill Goff & Son, Inc.

SECOND: 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, are as follows:

Article One, Name. The name is hereby amended to be:
GOFF ENTERPRISES, INC.

Articles of Amendment to Articles of Incorporation of Bill Goff & Son,

THIRD: The date of each amendment's adoption: November 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2002

Signature William L. Goff William L. Goff, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)