

P960000 96336

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
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PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: GOLDEN SHOW, INC.
AUDIT NUMBER.....H97000001685
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
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Corporation - Corp add, RA + 86 ✓
Linda.

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97 JAN 31 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

GOLDEN SHOW, INC.
STE. 803, 1200 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: GOLDEN SHOW, INC.
REF: P96000096336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001685
Letter Number: 597A00004692

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN SHOW, INC.
(present name)

97 JAN 31 PM 3:13 497000001685

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. The principal place of business address shall be: 16301 Biscayne Boulevard, North Miami Beach, FL 33160.
2. The mailing address for the corporation shall be: 3363-5 N. Federal Highway, Fort Lauderdale, FL 33306.
3. The new registered agent for the corporation shall be: Leo Spivack, Esq., SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404, Miami, FL 33181.
4. SERGEY V. SKOBEITYEN was elected President, Secretary, Vice-President, Treasurer and Director, and his address is 3363-5 N. Federal Highway, Ft. Lauderdale, FL 33306.

SECOND: The date of each amendment's adoption:
January 27, 1997.

THIRD: 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 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)

(continued)

Nancy Terminello, Esq.
(305) 444.5002 FBN. 897744
2700 SW 37th Ave.
Miami, FL 33133

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that GOLDEN SHOW, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Lao Spivack, Esq.
(Name of Registered Agent)
located at SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404
City of Miami, FL 33181 County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lao Spivack
Registered Agent
LEO SPIVACK

#97000001685