

V53176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

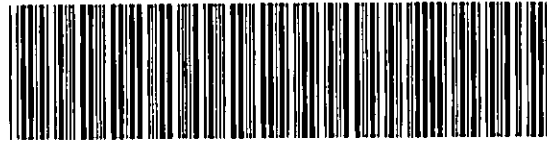
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TAX AFFAIRS, FLORIDA

2020 JAN 13 AM 7:08

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FEB 11 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northgate Limited Inc.

DOCUMENT NUMBER: V53176

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

Please return all correspondence concerning this matter to the following:

Ricardo A Lopez

Name of Contact Person

Northgate Limited Inc.

Firm/ Company

4549 Mariotti Ct. Suite 102

Address

Sarasota, FL 34233

City/ State and Zip Code

rick@northgatelimited.com

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

For further information concerning this matter, please call:

Ricardo A Lopez

at (813) 919-9696

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

Northgate Limited Inc.

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

V53176

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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 Ricardo A Lopez

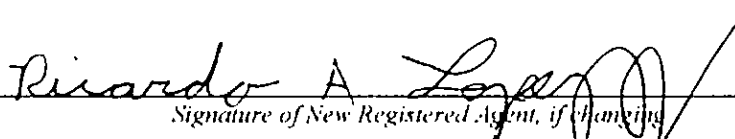
4549 Mariotti Ct. Suite 102

(Florida street address)

New Registered Office Address: Sarasota, Florida 34233
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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	P	Donna J Fiddler	4549 Mariotti Ct. Suite 102
<input type="checkbox"/> Add			Sarasota, FL. 34233
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CEO	Danny A Williams	4549 Mariotti Ct. Suite 102
<input type="checkbox"/> Add			Sarasota, FL. 34233
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	STR	Cindy L Travers	4549 Mariotti Ct. Suite 102
<input type="checkbox"/> Add			Sarasota, FL. 34233
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	Ricardo A Lopez	4549 Mariotti Ct. Suite 102
<input checked="" type="checkbox"/> Add			Sarasota, FL. 34233
<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			

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

[illegible]

(if not applicable, indicate N/A)

01/10/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/10/2020

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 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)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

01/10/2020
Dated _____

Signature Ricardo A. Lopez
(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)

Ricardo A. Lopez

(Typed or printed name of person signing)

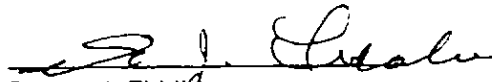
President

(Title of person signing)

RESIGNATION

The undersigned hereby tenders her resignation as an officer, director and employee of Northgate Limited, INC., a Florida Corporation, effective immediately.

DATED EFFECTIVE: 1/10/2020


Donna J. Fiddler

SHAREHOLDERS CONSENT TO ACTION

The undersigned pursuant to Section 607.0704 of the Florida Statutes, being all the shareholders of Northgate Limited, Inc., (hereinafter referred to as the "Corporation", a Florida corporation, do hereby consent to and approve the following written Consent to Action, which shall be treated for all purposes as a resolution(s) passed at a meeting of the Shareholders of the Corporation.

RESOLVED,

- 1.) That Ricardo A. Lopez become the President and sole shareholder of the company.
- 2.) That an organizational meeting of the Shareholders be held within ten days of the date hereof to designate a new Board of Directors of the Corporation and Officers thereof.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of January 10, 2020.


Shareholder, Ricardo A. Lopez.