

504605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 26 AM 9:37

Amend/Name  
Ch8  
@ 4.30.12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Liza Gold Corp.

DOCUMENT NUMBER: 504605

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

Please return all correspondence concerning this matter to the following:

Jose Fernandez

Name of Contact Person

Gold Jireh

Firm/ Company

215 South East 10th Avenue/Sweet Banah Way

Address

Hialeah, FL 33010

City/ State and Zip Code

lestrada@goldjireh.com

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

For further information concerning this matter, please call:

Jose Fernandez

Name of Contact Person

at ( 786 ) 683-2207

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2012

JOSE FERNANDEZ  
LIZA GOLD CORP  
215 SOUTH EAST 10TH AVE/SWEET BANAH WAU  
HIALEAH, FL 33010

SUBJECT: LIZA GOLD CORP.  
Ref. Number: 504605

We have received your document for LIZA GOLD CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

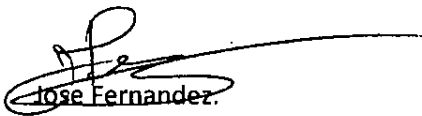
Letter Number: 812A00012091

RECEIVED  
12 APR 26 AM 9:46  
TALLAHASSEE, FLORIDA

April 12, 2012

To whom it may concern,

I Jose Fernandez, president of Gold Jireh would like to inform you that Liza Gold Corp. will be allowed to use the name of Gold Jireh. Therefore, Gold Jireh will be dissolved and Liza Gold will be reactivated under the name of Gold Jireh. Moreover, I would not be revoking the dissolution of Gold Jireh LLC.

  
Jose Fernandez.

4/11/12

Articles of Amendment  
to  
Articles of Incorporation  
of

Liza Gold Corp.

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

504605

(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:**

Gold Jireh 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)

215 South East 10th Avenue/Banah Sweet Way

Hialeah, FL 33010

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

215 South East 10th Avenue/Banah Sweet Way

Hialeah, FL 33010

**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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

12 APR 26 AM 9:37

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>DP</u>	<u>Luis Estrada Sr.</u>	<u>5875 West 3rd Lane Hialeah, FL 33012</u>
2) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Luis Estrada Jr.</u>	<u>215 South East 10th Avenue/Banah Sweet Way</u> <u>Hialeah, FL 33010</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>DS</u>	<u>Rosa Garcia</u>	<u>5875 West 3rd Lane Hialeah, FL 33012</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>P</u>	<u>Jose Fernandez</u>	<u>215 South East 10th Avenue/Banah Sweet Way</u> <u>Hialeah, FL 33010</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>C</u>	<u>Alexander Perez</u>	<u>215 South East 10th Avenue/Banah Sweet Way</u> <u>Hialeah, FL 33010</u>
6) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>T</u>	<u>Jorge Fernandez</u>	<u>215 South East 10th Avenue/Banah Sweet Way</u> <u>Hialeah, FL 33010</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 3/1/12

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

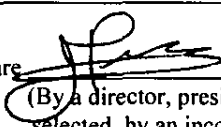
by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) 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.

Dated 3/1/12

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)

Jose Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)