504605

(Ře	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	<i></i>
		;

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mend



SEP 18 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section

Division of Corp	oorations		
NAME OF CORPO	RATION: Gold Jireh	Corp.	
DOCUMENT NUM	_{BER:} 504605		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
	Jose Fernandez		
		Name of Contact Person	1
	Gold Jireh Corp.		
		Firm/ Company	
	215 South East 1	0th Avenue	
		Address	
	Hialeah, FL 3301	0 _	
		City/ State and Zip Code	3
ife	rnandez@goldjireh	n com	
<u> </u>		sed for future annual report	notification)
	(· · · · · · · · · · · · · · · · · · ·	,
For further information	on concerning this matter, pleas	e call:	
Jose Fernar	ndez	at (786	683-2207
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment 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)
<u>M</u> :	ailing Address	Street	Address
An	nendment Section	,	Iment Section
	vision of Corporations D. Box 6327		on of Corporations Building
	llahassee, FL 32314		Executive Center Circle

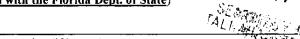
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Gold Jireh Corporation

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

504605



ent(s) to

J04003	pration (if known)
(Document Number of Corpo	oration (if known)
rsuant to the provisions of section 607.1006, Florida Statu Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amend
If amending name, enter the new name of the corpora	ntion:
	The
ame must be distinguishable and contain the word "co Corp.," "Inc.," or Co.," or the designation "Corp," "In ord "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbrevial oc," or "Co". A professional corporation name must contain viation "P.A."
Entar new principal office address if applicables	N/A
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
maining usuress man be a roll of the box	
. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent N/A	
Name of New Registered Agent	
	Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	, ,,
ew Registered Agent's Signature, if changing Registere	ed Agent:
hereby accept the appointment as registered agent. I am j	
Signature of New Res	gistered 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	С	Alexander Perez	215 South East
Add			Hialeah
X Remove			FL, 33010
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
, Add			
Remove			
			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
	•		
		· · · · · · · · · · · · · · · · · · ·	
			
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification ndment if not contain	n, or cancellation of is ned in the amendment	sued shares, itself:
			

The date of each amendment(s) a	doption: 9-11-12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} 09/11/	12
Signature C	Aug.
selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	Jose Fernandez
	(Typed or printed name of person signing)
	President
	(Title of person signing)