

PO4000098137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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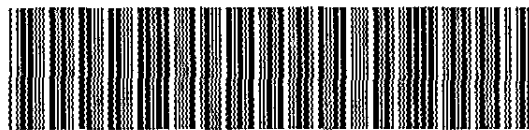
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MR. GOLD, INC.

DOCUMENT NUMBER: P04000098137

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

Please return all correspondence concerning this matter to the following:

ROBERT M. ROSEN
(Name of Contact Person)

ROBERT M. ROSEN, CPA
(Firm/ Company)

2137 63RD AVE. EAST
(Address)

BRADENTON, FL 34203
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT M ROSEN at (941) 755-8500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MR GOLD, INC.

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

PO4000098137

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 3 - Address amended to: 3300 First Street West, Bradenton, FL 34208

ARTICLE 5 - Amendment to Officers: Ismail Dakhlallah Pres. & Treas.; Dean Dakhlallah V.P. & Sec.

Delete Dak Dakhlallah as V.P. & Sec.

ARTICLE 6 - The Directors of the Corporation shall be amended to:

Ismail Dakhlallah and Dean Dakhlallah

(Attach additional pages if necessary)

If an amendment provides for 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)

Cancellation of original issued stock of 5000 shares to Ismail Dakhlallah & 5000 shares to Dak Dakhlallah

Re-issuing of stock: 100 shares to Ismail Dakhlallah & 100 shares to Dean Dakhlallah

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The date of each amendment(s) adoption: July 23, 2004

Effective date if applicable: July 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

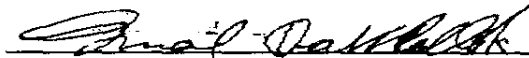
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 23rd day of July, 2004

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)

Ismail Dakhilallah

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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