

P0800000 44803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

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03/09/09--01045--018 \*\*43.75

*Amend  
ARC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 19 AM 8:48

7:00 PM MAR 20 2009 / kg



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2009

REBECCA RIEGER  
BDC, INC.  
350 CAMINO GARDENS BLVD, STE 106  
BOCA RATON, FL 33432

SUBJECT: NEW ASIA GOLD CORPORATION  
Ref. Number: P08000044803

We have received your document for NEW ASIA GOLD CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 209A00008510

*March 16, 2009*

*Notarized Signature Enclosed.*

*The gentleman is currently travelling and I was told earlier that it would be acceptable to just notarize his signature this time.*

RECEIVED  
2009 MAR 19 AM 8:00  
TALLAHASSEE, FLORIDA

954-629-0533

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Asia Gold Corporation

**DOCUMENT NUMBER:** P08000044803

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

Please return all correspondence concerning this matter to the following:

Rebecca Rieger  
(Name of Contact Person)

BDC, Inc.  
(Firm/ Company)

350 Camino Gardens Blvd., Suite 106  
(Address)

Boca Raton, FL 33432  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca at ( 954 ) 629-0533  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 19 AM 8:48

New Asia Gold Corporation

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

P08000044803

(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:**

New World Gold 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)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>	
P	Robert Talbot	350 Camino Gardens Blvd., Suite 106 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Address Change only!
S	Kevin Karius	350 Camino Gardens Blvd., Suite 106 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Address Change only!
			<input type="checkbox"/> Add <input type="checkbox"/> Remove	

**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: 03/04/09

Effective date if applicable: 03/05/09

(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)

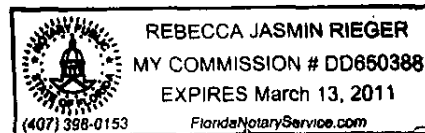
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated 03/05/09

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)



Robert Talbot

(Typed or printed name of person signing)

President

(Title of person signing)