

P120000025693

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DIVISION OF CORPORATIONS
12 SEP - 6 AM 9:15

Amend / cc
@ 9.11.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Conception Resources Solutions Inc.

DOCUMENT NUMBER: P12000025693

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

Please return all correspondence concerning this matter to the following:

Joseph James Golden

Name of Contact Person

Conception Resource Solutions Inc.

Firm/ Company

2522 Chestnut Springs Lane

Address

Jacksonville, FL 32246

City/ State and Zip Code

tresgolden@bellsouth.net

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

For further information concerning this matter, please call:

Joseph J. Golden

Name of Contact Person

at (904) 821-4059

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

Conception Resource Solutions Inc.

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

P12000025693

(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:

_____ *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)

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

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: _____, Florida _____
(City) (Zip Code)

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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; C.F.O = Chief Executive Officer; C.F.O = 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T, CFO, C</u>	<u>Gina Marie Golden</u>	<u>2522 Chestnut Springs Lane</u> <u>Jacksonville, FL 32246</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T, CFO, C</u>	<u>Joseph James Golden</u>	<u>2522 Chestnut Springs Lane</u> <u>Jacksonville, FL 32246</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

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

ELECTION OF OFFICERS

RESOLVED, that in accordance with §607.08401 of the Act, each of the following persons shall be, and hereby is, elected to the offices set forth their respective names to hold such offices until the next annual meeting of the Board of Directors and until their respective successors are elected and qualified or until their earlier resignation or removal:

Office	Name
Chairperson of the board	Joseph James Golden
President	Joseph James Golden
Secretary	Joseph James Golden
Chief Financial Officer	Joseph James Golden
Treasurer	Joseph James Golden

(to be continued on next page)

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)

N/A

Addition to **E. If amending or adding additional Articles, enter change(s) here:**

ISSUANCE OF COMMON STOCK

RESOLVED, that in accordance with §607.0603 of the Act, the proper officers are hereby authorized and directed to cause the Corporation to issue shares of its authorized Common Stock, \$0.01 par value, such issuance to be to the persons listed below and, in the case of each such person, to be in the number of shares set forth opposite such person's name, and such issuance to be in exchange for consideration of the payment thereof by each of such persons of cash in the amount set forth opposite such person's name (in the aggregate), which payments has heretofore been received by the Corporation; and that upon the issuance thereof such shares shall be fully paid and non-assessable, and shall be represented by stock certificates issued and delivered to the persons, and in the denominations, set forth below:

<u>Shareholder</u>	<u>Shares</u>	<u>Consideration</u>	<u>Date Issued</u>
Joseph James Golden	100	\$1.00	03/12/2012

The date of each amendment(s) adoption: 3/15/12
Effective date if applicable: 3/15/12
(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 8/28/12
Signature Joseph James Golden
(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)

Joseph James Golden
(Typed or printed name of person signing)
President
(Title of person signing)