

P 97000015382 (1/3)

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAYON GOLDEN EAGLE, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

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Amend
11-25-13

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**CAYON GOLDEN EAGLE, INC..**  
**A FLORIDA CORPORATION**

The undersigned Company adopts the following Certificate of Amendment to its Articles of Incorporation, in compliance with the applicable Florida Statutes.

1. The name of the corporation is CAYON GOLDEN EAGLE, INC. (the "Company").

2. The Articles of Incorporation were filed on February 13, 1997, and assigned document number P97000015382.

3. This Amendment to the Articles of Incorporation of the Company has been duly adopted by all of the Shareholders and all of the Directors of the Company on November 21, 2013.

4. The Company's Articles of Incorporation are hereby amended as follows:

a. The Directors of the Company are as follows:

Gladys Cayon

3857 West 16<sup>th</sup> Avenue

Hialeah, Florida 33012

and

Maurice Cayon

3857 West 16<sup>th</sup> Avenue

Hialeah, Florida 33012

b. The officers of the Company are as follows:

Maurice Cayon - President, Treasurer, and Secretary

Gladys Cayon - Vice President, Assistant Treasurer, and Assistant Secretary


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5. The Registered Agent of the Company is Maurice Cayon and the address of such Registered Agent is 3857 West 16th Avenue, Hialeah, Florida 33012.

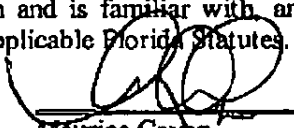
6. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned, Director of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.

  
\_\_\_\_\_  
Gladys Cayon, Director

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CAYON GOLDEN EAGLE, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in the applicable Florida Statutes.

  
\_\_\_\_\_  
Maurice Cayon  
Address: 3857 West 16th Avenue,  
Hialeah, Florida 33012  
Dated: November 21, 2013