

P00000039169

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026890 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : TODD W. KLISTON, ESQ.  
Account Number : 075221000013  
Phone : (954) 473-4900  
Fax Number : (954) 473-4907

FILED  
00 MAY 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
THE GOLD BOYS, INC.

RECEIVED  
00 MAY 16 PM 12:08  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
\$35  
5-18

Electronic Filing Menu

Corporate Filing

Public Access Help

**TODD W. KLISTON**  
ATTORNEY AT LAW

■ 8211 West Broward Blvd.  
Suite 375  
Plantation, FL 33324  
(954) 473-4900  
Fax (954) 473-4907

□ 861 E. Coco Plum Circle  
Plantation, FL 33324  
(954) 370-2370  
Fax (954) 473-4907

May 17, 2000

Darlene Connell  
Corporate Specialist

Re: The Gold Boys, Inc.  
P00000039169

VIA TELEFAX (850)922-4000

The Articles of Amendment that was electronically filed is intended to correct a typographical error in the original Articles of Incorporation. One of the director's names is Alan Goldman, not Adam Goldman. Thus, the two directors named in the Amendment are the original directors.

Please accept the document as filed. If there are any questions, please call me at (954)473-4900.

Very truly yours,



Todd W. Kliston

FAX AUDIT H00000026890 4

**ARTICLES OF AMENDMENT  
THE GOLD BOYS, INC.**

On April 21, 2000, the corporation approved the following amendment to the Articles of Incorporation of The Gold Boys, Inc.

Article VIII of the original Articles of Incorporation is deleted in its entirety, and it in place is the following:

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Alan Goldman

3863 NW 35<sup>th</sup> Street  
Coconut Creek, FL 33066

Bruce Goldberg

1110 NW 93<sup>rd</sup> Terrace  
Plantation, FL 33322

THIS AMENDMENT shall be effective as of April 21, 2000.

THIS AMENDMENT was adopted by the incorporator without shareholder action, which was not required.

  
Todd W. Kliston, Incorporator

Todd W. Kliston, Esq.  
8211 West Broward Boulevard  
Suite 375  
Plantation, FL 33324  
Fla. Bar #163001  
(954) 473-4900  
Fax (954) 473-4907

FAX AUDIT H00000026890 4

2 d 16820N

May.16. 2000 11:34AM

**FILED**  
00 MAY 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA