# P0000029819

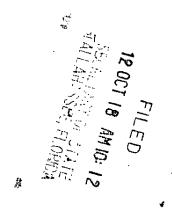
| (Re                     | equestor's Name)   |             |  |  |
|-------------------------|--------------------|-------------|--|--|
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| (Ci                     | ty/State/Zip/Phon  | e #)        |  |  |
| PICK-UP                 | ☐ WAIT             | MAIL        |  |  |
| (Bu                     | usiness Entity Nar | me)         |  |  |
| (Document Number)       |                    |             |  |  |
| Certified Copies        | _ Certificates     | s of Status |  |  |
| Special Instructions to | Filing Officer:    |             |  |  |
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Office Use Only



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#### **COVER LETTER**

**Division of Corporations** NAME OF CORPORATION: INTERNATIONAL GOLD MINIMUL CORP. DOCUMENT NUMBER: 200000 29819 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MiCHAEL CAO
Name of Contact Person 7780 49 ST. N. STE. 308
Address Dinellas PARK FL 33781
City/State and Zip Code (to be used for future annual report notification) For further information concerning this matter, please call: at (727) 260 - 9999 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

### **Mailing Address**

TO: Amendment Section

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

Articles of Incorporation

| or or  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| International Gold Mining Reserve, Corp.   |  |  |  |  |  |  |
| (Name of Corporation as currently filed with the Florida Dept. of State)   |  |  |  |  |  |  |
| P000000 29819  |  |  |  |  |  |  |
| (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:  |  |  |  |  |  |  |
| "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)  Ste. 308  Pinellas Park, FL 33781   |  |  |  |  |  |  |
| 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 MicHAEL CAO   |  |  |  |  |  |  |
| New Registered Office Address: Pinellas PARIL Florida 55781  (City) (City) (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

|  | nding or adding additional Ar<br>additional sheets, if necessary).                          |          | œ:              |           |
|--|---|----------|-----------------|-----------|
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| < /                                    | THE COR   | PORATION | INCREASE        | AUTHORIZE |
| A 50                                   | T (4,0000<br>TOCK, WHICH<br>S " COMM  | OOI) PAR | VALUE<br>WILL S | COMMON    |
| A:                                     | s " comm  | on Stock | 1               |           |
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| provi                                  | mendment provides for an excisions for implementing the am if not applicable, indicate N/A) |          |                 |           |
| · · · · · · · · · · · · · · · · · · ·  |   |          |                 |           |
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| The date of each amendment(s) adoption: July 30, 2012  |
|--|
| Effective date if applicable: JULY 3/, 20/2  |
| Effective date if applicable: JULY 3/2012  (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)  |
| (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 10/1/2012  |
| Signature DiR/LEO  |
| (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)   |
|  |
| (Typed or printed name of person signing)  |
| (Typed or printed name of person signing)  |
| Die / CEO  |
| (Title of person signing)  |

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