

P00000033392

(Requestor's Name)

Second Base Finance, Inc.
9737 NW 41 Street # 186
Miami, Florida 33178

(Address)

(City/State/Zip/Phone #)

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20 7/20/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 7, 2003

SECOND BASE FINANCE, INC.
ATTN: MAX STROM
9737 NW 41 ST #186
MIAMI, FL 33178

SUBJECT: SECOND BASE FINANCE, INC.
Ref. Number: P00000033392

We have received your document for SECOND BASE FINANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of adoption of the Amendment to on or before the date of signing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 903A00008574

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 FEB 20 PM 12:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

Second Base Finance, Inc.

(present name)

P00000033392

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1.- NAME:

GOLDMINE FINANCES, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2/1/03 1/28/03 M.C.S.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of January, 2003

Signature x 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Max Strom

(Typed or printed name)

Director

(Title)