

P000000045270

Requester's Name

See Next pg.

Address

City/State/Zip

Phone #

900003435769--0
-10/23/00-01122-003
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
01 MAR -8 PM 1:58

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD MAR 13 2001

Examiner's Initials

October 12, 2000

New 10/12/00

Dept of State:

Attached is a copy of my Ammended
Articles. Please mail me ^{certified} 2 copies of
Articles. My phone # 727-~~463~~-
42-1023

my address: Martin Kassis
5729 Calais Blvd North
Unit 6
St Pete, FL 33714

Thank you very much.

Sincerely

Martin Kassis.

Please send 2 copies of
Articles
Thank you



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

MARLINE KASSIS
5729 CALAIS BLVD. NORTH
UNIT 6
ST. PETERSBURG, FL 33714

SUBJECT: GOLD AND DIAMOND LINK, INC.
Ref. Number: P00000045270

We have received your document for GOLD AND DIAMOND LINK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Debra Shepard

Rec'd 3/8

**Gold And Diamond Link, Inc.
5729 Calais Blvd. North, Unit 6
St. Petersburg, FL 33714**

March 4, 2001

Florida Department of State
Velma Shepard, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

In reference to Letter Number: 600A00057037. I just received this in my mail box. I don't know where it has been.

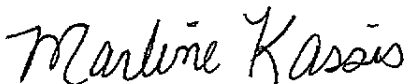
Attached is a copy of my amended articles, check #0505 in the amount of \$52.50 for my Articles of Incorporation. The document number of my corporation is:
P00000045270. The name and address is:

Gold And Diamond Link, Inc.
5729 Calais Blvd. North, Unit 6
St. Petersburg, FL 33714

Please send me two certified copies of my amended Articles of Incorporation with the attached corrections. If you have any question's please call me 727/433-1023.

Thank you in advance for your help regarding this matter.

Sincerely,



Marline Kassis
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -8 PM 1:58

GOLD AND DIAMOND LINK, INC.

(present name)

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)

- ① ARTICLE II ~~CHANGED~~ ^{AMMEND ADDRESS:} GOLD AND DIAMOND LINK, INC. (DATE Aug 31, 00)
5729 CALAIS BLVD NORTH
UNIT 6
ST PETE, FL 33714
- ② ARTICLE III AMMEND REGISTERED AGENT: HAS A NEW LAST NAME. (DATE Aug 29, 00)
MARLINE Y KASSIS
5729 CALAIS BLVD. NORTH, UNIT 6
ST PETE, FL 33714
- ③ ADD ARTICLE VI
I AM ADDING ARTICLE VI TO DESIGNATE OFFICERS (DATE Oct 12, 00)
MARLINE Y-KASSIS PRESIDENT / DIRECTOR.
- ④ MAKE SURE UBR READS NEW CORRECTIONS.

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:

1 AND # 2 AUG.

THIRD: The date of each amendment's adoption: #3 October 12, 2000

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 4 day of March, 2001

Signature

Marline Y. Kassio
(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)

MARLINE Y. KASSIS
Typed or printed name

PRESIDENT / DIRECTOR
Title