

P00000072888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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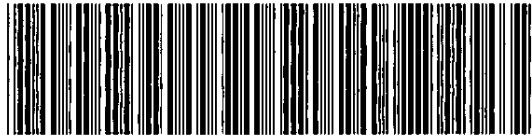
(Business Entity Name)

(Document Number)

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FILED
09 AUG 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amer Q & N.C.
C.COULLETTE

AUG 28 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREAT DOMINION CORP
Name of Corporation

DOCUMENT NUMBER: P000000 72888

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P. GARIB
Name of Contact Person

GREAT DOMINION CORP
Firm/Company

3610 Yacht Club DR # 816
Address

AVENTURA, FL 33180
City/State and Zip Code

JP GARIB@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES P. GARIB at (305) 542-6106
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

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

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GREAT DOMINION CORP

DOCUMENT NUMBER: P00000072888

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES P. GARIB
(Name of Contact Person)

GREAT DOMINION CORP
(Firm/ Company)

3610 Yacht Club Dr. #816
(Address)

Aventura, FL 33180
(City/ State and Zip Code)

JPGARIB@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James P. GARIB at (305) 542-6106
(Name of Contact Person) (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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
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

RECEIVED
2009 AUG 28 AM 8:00
SECRETARY OF STATE
FLORIDA

FEE HAS BEEN
SUBMITTED

Articles of Amendment
to
Articles of Incorporation
of

GREAT Dominion CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P0000072888

(Document Number of Corporation (if known))

FILED
09 AUG 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

REPUBLIC Gold Corp

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

18851 NE 29th Ave.

Suite 700

Aventura, FL 33180

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3610 Yacht Club Dr.

816

Aventura, FL 33180

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ANJA FRODE	3610 Yacht club DR #816 Aventura, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article I. The Company will be dedicated to the buying and selling of Gold, Silver, Scrap gold, Old jewelry, estate jewelry.

The date of each amendment(s) adoption: _____

8/27/2009
(date of adoption is required)

Effective date if applicable: _____

8/27/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES P. GARIB

(Typed or printed name of person signing)

Chairman & CEO

(Title of person signing)