

PO0000078233

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003400483--5

-09/21/00--01051--009

*****35.00 *****35.00

OFFICE USE ONLY

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

1. GOLD INVESTMENT REALTY SERVICES, INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED.
00 SEP 28 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 21 AM 11:24
DIVISION OF CORPORATION

Examiner's Initials

*00789, 00524, 00612 9/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: GOLD INVESTMENT REALTY SERVICES, INC.
Ref. Number: P00000078233

We have received your document for GOLD INVESTMENT REALTY SERVICES, 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):

If you are changing the registered agent please state so in the document and amend the article that pertains to the registered agent.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00050009

RECEIVED
00 SEP 28 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GOLD INVESTMENT REALTY SERVICES, INC.

FILED
SEP 28 PM 3:23
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VI - OFFICERS

The board of Director(s) have accepted a new corporate officer as follows:

KATHERINE SUAREZ as PRESIDENT, DIRECTOR
LUIS AGUILAR as VICE-PRESIDENT, DIRECTOR

10117 S.W. 72ND STREET
MIAMI, FLORIDA 33173

SECOND: The amendment was adopted this September, 18, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of September, 2000.

By 
KATHERINE SUAREZ - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

(DATE)