

P000000108391

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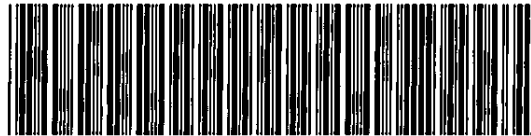
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07 APR 30 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 04 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOLDFINGER'S NORTH, INC.

**DOCUMENT NUMBER:** P0000D108391

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

Please return all correspondence concerning this matter to the following:

LEE MILICH  
(Name of Contact Person)

LEE MILICH, P.A.  
(Firm/ Company)

100 W. CYPRESS CREEK RD #935  
(Address)

FT. LAUDERDALE, FL 33309  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEE MILICH at (954) 771-0211  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
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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

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**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**  
**OF GOLDFINGER's NORTH, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders of GOLDFINGER's NORTH, INC. in accordance with Section 607.1006 of the Florida Business Corporation Act, hereby certifies;

1. The name of the corporation is GOLDFINGER's NORTH, INC. (the "Corporation").
2. The Articles of Incorporation were initially filed with the Secretary of State of Florida on November 21, 2000.
3. The Articles of Incorporation are hereby amended as follows:

The existing "ARTICLE IV-VOTING" is hereby deleted in its entirety and shall be replaced by the following:

**"ARTICLE IV-VOTING**

**Voting requirement.** The voting requirement of this Corporation on any action, matter, or subject that requires the vote of the holders of the outstanding shares of the Corporation shall require the vote of not less than 68% of the shares of the Corporation;

**Quorum requirement.** A quorum of stockholders of the Corporation for purposes of any and all corporate action to be taken by the holders of the outstanding shares of the Corporation shall consist of not less than 68% of the shares of the Corporation."

The existing "ARTICLE X-INITIAL BOARD OF DIRECTORS AND INCORPORATORS" shall be deleted in its entirety and shall be replaced by the following:

**"ARTICLE X-BOARD OF DIRECTORS**

**Number.** The number of directors of the Corporation is fixed at one (1) director. The number of directors of the Corporation may be increased or decreased from time to time only upon an affirmative vote of not less than 68% of the shares of the Corporation entitled to vote on such matter. The name and address of the sole director of the Corporation is Phillip Booth, 3801 North University Drive, Suite 101, Sunrise, Florida 33351.

**Election.** The directors of the Corporation shall be elected only upon a vote of not less than 68% of the shares of the Corporation entitled to vote on such matter.

**Removal.** A director of the Corporation may be removed only for cause and upon the vote of not less than 68% of the shares of the Corporation entitled to vote on such matter. '

Quorum. The full Board of Directors shall constitute a quorum for the transaction of business by the Corporation.

Voting. The unanimous and affirmative vote of all of the directors of the Corporation present at a meeting at which a quorum is present will be the act of the Board of Directors."

The existing "ARTICLE XIV-BY-LAWS" shall be deleted in its entirety and shall be replaced by the following:

"ARTICLE XIV-BY-LAWS. The By-Laws of the Corporation may be altered, amended, revised, repealed or rescinded, or new By-Laws adopted only upon a vote of not less than 68% of the shares of the Corporation entitled to vote on such matter."

The existing "ARTICLE XV-AMENDMENTS" is hereby deleted in its entirety and shall be replaced by the following:

"ARTICLE XV-AMENDMENTS. Any amendment to the Articles of Incorporation of the Corporation must be adopted and approved by a vote of not less than 68% of the shares of the Corporation entitled to vote on such matter."

4. The date of adoption of the all of the Articles of Amendment to the Articles of Incorporation was on April 27, 2007.

5. All of the amendments set forth in these Articles of Amendment of Articles of Incorporation of the Corporation were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

GOLDFINGER's NORTH, INC.

By: 

Phillip Booth, Director and President