P02000043538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
04 MAR 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 23 2004

Licensed & Insured
24KT GOLD
"ON SITE"

JILL STULAK
"GOLD PLATING SPECIALTIES"

3-15-2004

To Whom it may concern,

I, Jill Stulak, the president and owner of Gold Plating Specialties, Inc. would like to change my corporation name and allow Dave Garry and his corporation to take on the name Gold Plating Specialties, Inc. Enclosed we have both filed out the proper amendments and sent in the filing fee. If you have any questions or problems with this transaction please call me at 239-851-9323.

Sincerely,

Jill Stulak

Jill Stulak

STATE OF FLORIDA
COUNTY OF LEE

Signed before me this 15th day of MARCH, 2004, by JILL STULAK WHO PROVIDED. FL. DL #[redacted].
AS IDENTIFICATION.

Frances K. Szymanski
FRANCES. K. SZYMANSKI

Frances K Szymanski
My Commission DD207710
Expires June 13, 2007

6044 Timberwood Circle, Ste. 228, Fort Myers, FL 33908
(239) 851-9323 • Pager 335-6836

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change business name and address

DOCUMENT NUMBER: P08000043538, FEIN #331004910

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

Please return all correspondence concerning this matter to the following:

Jill Stulak
(Name of Person)

new name Golden Sands of Time, Inc.
old name Gold Plating Specialties, Inc
(Name of ~~Firm~~/ Company)

16520 S Tamiami Trail #18-283
(Address)

Fort Myers, FL 33908
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jill Stulak at (________) ____________________
(Name of 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 (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gold Plating Specialties, Inc.

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

P02000043538

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Golden Sands of Time, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-15-04

Effective date if applicable: 3-15-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of March, 2004.

Signature Jill [signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Stulak
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35