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SECRETARY OF STATE

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## TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: change of bu	siness namo	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
NEW NAME: GO OLD NAME: DA (Name	Name of Person)  LD PLATING SPECE  VIDG ARRY, INC. e of Firm/ Company)	LIALTIES, INC
1920 VIRGINIA FT MYERS IFL	A V # 702 (Address)  33901 State/ and Zip Code)	
(City/ For further information concerning this matter		
Name of Person)	at (239) 85 (Area Code & Daytime	1-9323 e Telephone Number)
Enclosed is a check for the following amount	:	
☐ \$35 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	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

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ate)	FLORIDA

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

(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):

GOLD PLATING SPECIALTIES, INC.  (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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)
(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.
Signed this 15 day of MARCH, 2004.  Signature David Hary  (By a director, president or other officer - if diffectors 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)
Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35