

POS000029697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

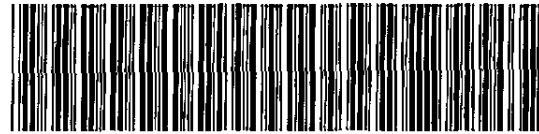
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 NOV -4 AM 9:16  
TALLAHASSEE, FLORIDA

see Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BLACK GOLD GAS & OIL Inc.

**DOCUMENT NUMBER:** P 05000029697

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

Please return all correspondence concerning this matter to the following:

ROBIN CORRETT, CEO  
(Name of Contact Person)

BLACK GOLD GAS & OIL, Inc  
(Firm/ Company)

7154 N UNIVERSITY DRIVE # 262  
(Address)

TAMARAC FL 33321  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin Corrett at ( 785 ) 423-1018  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

ROBIN CORBETT  
BLACK GOLD GAS & OIL, INC.  
7154 N. UNIVERSITY DR., #262  
TAMARAC, FL 33321

SUBJECT: BLACK GOLD GAS & OIL, INC.  
Ref. Number: P05000029697

We have received your document for BLACK GOLD GAS & OIL, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The complete application was not submitted. Please enclose the back sheet of the application.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 205A00065060

*I Am Returning  
The Completed forms  
Sorry for the error  
TC Corbett*

RECEIVED  
05 NOV -4 PM 3:11

Articles of Amendment  
to  
Articles of Incorporation  
of

BLACK GOLD GAS & OIL, Inc.

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

P 05000029697

(Document number of corporation (if known))

FILED  
05 NOV -4 AM 9:16  
STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

OFFICER / DIRECTOR RESIGNATION :

Mc GARRAUGH, EDWARD COO / DIRECTOR RESIGNED 10/11/05

OFFICER / DIRECTOR APPOINTMENT :

BONDS, ANDREW J COO / DIRECTOR APPOINTED 10/12/05

7154 N. UNIVERSITY DRIVE # 262

JAMARAC FL 33321

(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: OCTOBER 1<sup>ST</sup> 2005

Effective date if applicable: OCTOBER 1<sup>ST</sup> 2005  
(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.

Signature

Robin Corbett

(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)

ROBIN CORBETT

(Typed or printed name of person signing)

CFO

(Title of person signing)

**FILING FEE: \$35**