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*Amend*

11/06/06--01001--026 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV -3 PM 4: 2006 NOV -3 PM 4: 36  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*ASR*  
*11/17/06*



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November 3, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Gold Friend, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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

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

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

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

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
GOLD FRIEND, INC.

FILED

2006 NOV -3 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of GOLD FRIEND, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all <sup>shareholders</sup> and directors at a meeting duly held by them on the 2nd day of November, 2006.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have three (3) office s, being that of President, Vice-President, and Secretary. The names and addresses of those office s are as follows:

Yi Li, President/Secretary  
10693 Wiles Road, #222  
Coral Springs, FL 33076

JinJun Zhang, Vice-President  
RM701 NO. 175

Yan' AN (E), Shanghai, China 200001

shareholders

2. All who were entitled to cast a vote on the proposed amendment, have done so and all have voted in favor of said amendment.  
shareholders
3. This amendment was adopted by the Board of Directors on the 2nd day of November, 2006.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 2nd day of November, 2006.

  
Yi Li

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of November, 2006,  
by Yi Li, as President and director of the foregoing corporation who is authorized to sign of  
behalf of the corporation and who is personally known to me or who produced his drivers license.

  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.