

P06000147827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

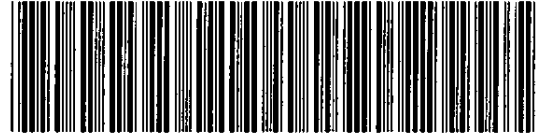
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500134635475

08/21/08--01011--018 **35.00

FILED

2008 SEP -9 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/10/08

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION:
ATLAS GOLD, CORP.

DOCUMENT NUMBER:
P06000147827

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

OSCAR A MARULANDA
9474 NW 13 STREET BAY #76
MIAMI, FL 33172

For further information concerning this matter, please call:
at (786) 499-7861
Name of Contact Person: OSCAR A MARULANDA

Enclosed is a check for the following amount:
X \$35 Filing Fee

Mailing Address Street Address
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2008

OSCAR A MARULANDA
ATLAS GOLD, CORP
16441 SW 64 TERR
MIAMI, FL 33193

SUBJECT: ATLAS GOLD, CORP
Ref. Number: P06000147827

We have received your document for ATLAS GOLD, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00047304

RECEIVED
2008 SEP -9 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment to
Articles of Incorporation
Of

ATLAS GOLD, CORP

FILED
2008 SEP -9 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number of corporation: P06000147827

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

AMENDMENTS ADOPTED-

- 1) **OLD CORPORATION ADDRESS, REGISTERED OFFICE AND MAILING ADDRESS:**
16441 SW 64 TERR
MIAMI, FL 33193

NEW CORPORATION REGISTERED ADDRESS:
9474 NW 13 STREET BAY #76
MIAMI, FL 33172

NEW CORPORATION MAILING ADDRESS:
16441 SW 64 TERR
MIAMI, FL 33193

- 2) **ARTICLE VI: BOARD OF DIRECTORS:**
MARULANDA, OSCAR A
16441 SW 64 TERR
MIAMI, FL 33193

PRESIDENT

MARULANDA, ANGELA M
16441 SW 64 TERR
MIAMI, FL 33193

VICEPRESIDENT

DELETED OFFICER:
MARULANDA, ANGELA M
16441 SW 64 TERR
MIAMI, FL 33193

VICEPRESIDENT

ADDED OFFICER:
MEDINA, FERNANDO
15441 SW 80 STREET APT#206
MIAMI, FL 33193

VICEPRESIDENT

CURRENT BOARD OF DIRECTORS: The Board of Directors consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as DIRECTORS & OWNERS ARE:

MARULANDA, OSCAR A
16441 SW 64 TERR
MIAMI, FL 33193

PRESIDENT

100% OWNERSHIP

MEDINA, FERNANDO
15441 SW 80 STREET APT#206
MIAMI, FL 33193

VICEPRESIDENT

The date of each amendment(s) adoption: **August 14, 2008**

Effective date: **August 14, 2008**



OSCAR A MARULANDA

The date of each amendment(s) adoption: August 14, 2008

Effective date if applicable: August 14, 2008

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 day of **August 14, 2008**

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)

OSCAR A MARULANDA

PRESIDENT

Date: August 14, 2008