

FD6000147827

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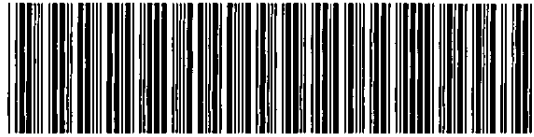
(Business Entity Name)

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08 OCT 13 AM 10:34
TALLAHASSEE, FLORIDA

T. Roberts OCT 20 2008

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:

MARULANDA, OSCAR
16441 SW 64 TERR
MIAMI, FL 33193

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
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EX-103
JAN 10 2014
TALLAHASSEE, FL

Articles of Amendment to
Articles of Incorporation
Of

FILED
08 OCT 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLAS GOLD, CORP

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:

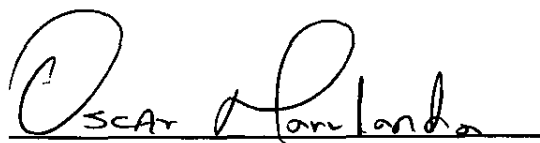
AMENDMENTS ADOPTED-

- 1) **ARTICLE VI: BOARD OF DIRECTORS:**
- | | |
|---|---------------|
| MARULANDA, OSCAR
16441 SW 64 TERR
MIAMI, FL 33193 | PRESIDENT |
| MEDINA, FERNANDO
15441 SW ST APT 206
MIAMI, FL 33193 | VICEPRESIDENT |
| DELETED OFFICER:
MEDINA, FERNANDO
15441 SW ST APT 206
MIAMI, FL 33193 | VICEPRESIDENT |

CURRENT BOARD OF DIRECTORS: The Board of Directors consist of a total of one (01) persons, and the name and address of the persons who are to serve as DIRECTORS & OWNERS ARE:

MARULANDA, OSCAR 16441 SW 64 TERR MIAMI, FL 33193	PRESIDENT	100% OWNERSHIP
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The date of each amendment(s) adoption: **September 25, 2008**
Effective date: **September 25, 2008**


OSCAR A. MARULANDA

The date of each amendment(s) adoption: **September 25, 2008**

Effective date if applicable: **September 25, 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 **September 25, 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: September 25, 2008