

P07000014504

(Requestor's Name)

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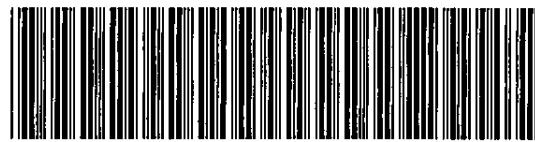
(Business Entity Name)

(Document Number)

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06/13/07--01006--014 *52.50

APPROVED,
AND
FILED
07 JUN 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* C. Ouellette JUN 19 2007

Anne M.

COVER LETTER

TO: Amendment Section
Division of Corporations

N⁷
General

NAME OF CORPORATION: SOLID GOLD CONTRACTORS, CORP.

DOCUMENT NUMBER: P07000014504

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

Please return all correspondence concerning this matter to the following:

NICKOLAS J. SPRADLIN ESQ.

(Name of Contact Person)

THE LAW OFFICES OF NICK SPRADLIN ESQ.

(Firm/ Company)

4001 WEST HENRY AVENUE, SUITE 306

(Address)

TAMPA, FLORIDA 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

NICK SPRADLIN

(Name of Contact Person)

at (813) 435 3176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOLID GOLD GENERAL CONTRACTORS, CORP.

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

P07000014504

(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):

(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**)

FIRST: THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS SHALL BE:

6600 WEST ROGER CIRCLE, SUITE 12, BOCA RATON, FLORIDA 33487

SECOND: THE NEW SECRETARY SHALL BE:

LARRY McDONALD

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA

(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: 5-10-2007

Effective date if applicable: _____
(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

(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)

NICKOLAS J. SPRADLIN ESQ.

(Typed or printed name of person signing)

AS TRUSTEE

(Title of person signing)

FILING FEE: \$35