

PO 7000077685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

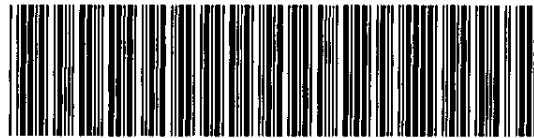
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
[Signature]

51408

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIRATE'S GOLD CASH, INC.,

DOCUMENT NUMBER: PO7000077685

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

Please return all correspondence concerning this matter to the following:

RAUL DELGADO ESQUIRE
(Name of Contact Person)

RAUL DELGADO ESQUIRE
(Firm/ Company)

10235 SW 8TH., TERRACE
(Address)

MIAMI, FLORIDA 33174
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAUL DELGADO ESQUIRE at (305) 553-3907
(Name of Contact Person) (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

FILED
2008 MAY 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIRATE'S GOLD CASH, INC.,

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

P07000077685,

(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):

ROYAL GOLD CASH INC.

(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**)

NONE OTHER THAN THE CORPORATION'S NAME

(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: May 5, 2008

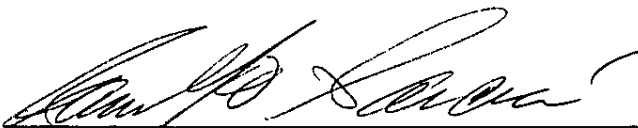
Effective date if applicable: MAY 5, 2008
(no more than 90 days after amendment file date)

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)

RANULFO GARCIA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO CORPORATION NAME
PIRATE'S GOLD CASH INC.,**

On April 3rd., 2008 the PIRATE'S GOLD CASH INC., A Florida corporation held a ,meeting in which present was RANULFO GARCIA, the sole director and stockholder of the corporation and it **was resolved** to amend the Articles of incorporation to change the name of the corporation as follows:

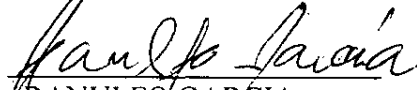
FIRST: The actual name of the corporation is PIRATE'S GOLD CASH, Inc.,

SECOND: The corporation was registered with the Florida Department of State on 07/06/2007, and assigned registration number P07000077685

THIRD: Present was RANULFO GARCIA sole stockholder and director of the corporation and this amendment was approved with his consent and vote.

FOURTH: This corporation has decided to amend its name to be ROYAL GOLD CASH INC., and the execution of this statement by RANULFO GARCIA as a director and only stock holder constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and done without the intention to damage any one.

Sole stockholder and Director


RANULFO GARCIA

Signed on April 14, 2008.