

P07000095646

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TALLAHASSEE, FLORIDA

Amend.
9-16-09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Dorado Gold Investment, Inc.

DOCUMENT NUMBER: P07000095646

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

Please return all correspondence concerning this matter to the following:

Steven G. Forehand

Name of Contact Person

El Dorado Gold Investment, Inc.

Firm/ Company

13014 North Dale Mabry Hwy, Suite 133

Address

Tampa, FL 33618

City/ State and Zip Code

sforehand1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven G. Forehand

Name of Contact Person

at (813)

300-3463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

CHECK # 516
\$52.50



El Dorado Gold Investment, Inc.

A Wholesale Distributor of Precious Metal Products

13014 North Dale Mabry Hwy • Suite 133 • Tampa FL 33618

PH 813-300-3463 • FAX 813-969-2934

To Whom It May Concern:

Please find the enclosed form for amending the Articles of Incorporation for El Dorado Investments, Inc. - Document # P0700095646

Also, please find the enclosed check for \$52.50 to cover the filing fee for Certificate of Status Certified Copy.

Please feel free to contact me with any questions at 813-300-3463.

Thank you,

A handwritten signature in black ink, appearing to read 'Steven G. Forehand'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Steven G. Forehand
President, El Dorado Investments, Inc.

Articles of Amendment
to
Articles of Incorporation
of

El Dorado Gold Investment, Inc.

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

P07000095646

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13014 North Dale Mabry Hwy.

Suite 133

Tampa, FL 33618

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13014 North Dale Mabry Hwy.

Suite 133

Tampa, FL 33618

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: J. Lynn Barnhardt

New Registered Office Address: 13014 North Dale Mabry Hwy, Ste. 133
(Florida street address)

Tampa, Florida 33618
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Michael Yaffe</u>	<u>3119 Reseda Ct</u> <u>Tampa, FL 33618</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Steven G. Forehand</u>	<u>13014 North Dale Mabry Hwy</u> <u>Suite 133</u> <u>Tampa, FL 33618</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VT</u>	<u>James Dauenheimer</u>	<u>13014 North Dale Mabry Hwy</u> <u>Suite 133</u> <u>Tampa, FL 33618</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 09/08/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated September 8, 2009

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)

Francine Wouters
(Typed or printed name of person signing)

Secretary/Shareholder
(Title of person signing)