

PD8000105128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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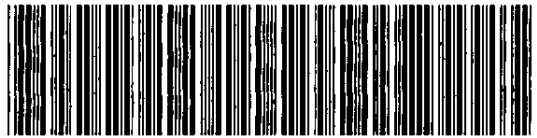
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
10 JAN 11 PM 2:17

Amend/cus  
@ 1/11/10

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** OXFORD ASSET MGMT, INC.

**DOCUMENT NUMBER:** P08000105128

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

Please return all correspondence concerning this matter to the following:

WAYNE SCOTT SIMPSON  
Name of Contact Person

OXFORD ASSET MANAGEMENT, INC.  
Firm/ Company

7310 W. MCNAB RD. #209  
Address

TAMARAC, FL. 33321  
City/State and Zip Code

SCOTT@OXFORDGOLD.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE SCOTT SIMPSON at (954) 934-6804  
Name of Contact Person 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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(Document Number of Corporation (if known))

**Signature, if changing Registered Agent:**  
as registered agent. I am familiar with and accept the obligation  
  
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>P</u>     | <u>DANIEL ARONOFF</u>   | <u>7310 W. McNAB RD.</u><br><u># 209</u><br><u>TAMARAC, FL. 33321</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>VP</u>    | <u>SHAWN E. ARONOFF</u> | <u>7310 W. McNAB RD.</u><br><u># 209</u><br><u>TAMARAC, FL. 33321</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| _____        | _____                   | _____                                                                 | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**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)

NA

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The date of each amendment(s) adoption: 1/4/10  
(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 1/4/10

Signature Wayne Scott Simpson  
(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)

WAYNE SCOTT SIMPSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)