

P09000081237

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EXAMINER

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • [mjkcpa@tampabay.rr.com](mailto:mjkcpa@tampabay.rr.com)

November 6, 2009

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section

Re: Gold-N-Pawn, Inc.  
P09000081237

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gold-N-Pawn, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

  
Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Ms. Debra K. Rickle

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLD-N-PAWN, INC.

FILED  
69 NOV 16 AM 11:35  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Gold-N-Pawn, Inc.
2. The Corporation was formed on September 30, 2009, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P09000081237.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Gold-N-Pawn, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Gold-N-Pawnd, Inc.

The principal place of business and mailing address of this Corporation is:

10215 County Line Road  
Spring Hill, Florida 34608

This Amendment is adopted November 6, 2009 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X Debra K. Rickle  
DEBRA K. RICKLE  
X Joseph G. Rickle, IV  
JOSEPH G. RICKLE, IV  
X Todd E. Rickle  
TODD E. RICKLE

DIRECTORS:

x Debra K. Rickle  
DEBRA K. RICKLE

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 10<sup>th</sup> day of November, 2009.

GOLD-N-PAWN, INC.

x Debra K. Rickle  
DEBRA K. RICKLE,  
PRESIDENT

x Debra K. Rickle  
DEBRA K. RICKLE,  
SECRETARY