

P10000053891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

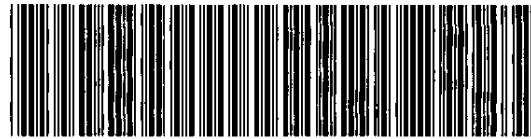
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/09/10--01016--002 **35.00

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 19 PM 1:52

Ant. J. Cou.
C.COULLETTE

JUL 19 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Gold Xchange at Gold Markt, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000053891

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Lanza
Name of Contact Person

Lambert Lanza CPAs, PA
Firm/Company

PO Box 11123
Address

Pensacola FL 32524
City/State and Zip Code

Planza@lambertlanza.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Lanza at (850) 484-2900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2010

PATRICK LANZA
LAMBERT LANZA CPA PA
PO BOX 11123
PENSACOLA, FL 32524

SUBJECT: THE GOLD XCHANGE AT GOLD MARKT, INC.
Ref. Number: P10000053891

We have received your document for THE GOLD XCHANGE AT GOLD MARKT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent must sign accepting designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 010A00016914

RECEIVED
2010 JUL 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

The Gold Xchange at Gold MarkT, INC.
Name of Corporation as currently filed with the Florida Dept. of State

P10000053891
Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 19 PM 1:52

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Registered Agent
(Document Type Being Corrected)

filed with the Department of State on June 28, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

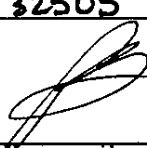
Registered agent and Secretary was mistakenly entered
incorrectly when registering for new business name. The
incorrect name reads 'shows, Michael'

incorrect address: 7474 Northpointe Blvd
Pensacola FL 32514

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent: Correct reading Patrick Lanza
3700 Creighton Rd Suite 1
Pensacola FL 32504

Secretary: Correct reading Bradford Cooper Shows
Correct Address: 5128 North Palafox St
2789 Venetian Way
Pensacola FL 32505
Gulf Breeze, FL 32563


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Patrick G. Lanza
(Typed or printed name of person signing)

Register Agent
(Title of person signing)

Filing Fee: \$35.00

ARTICLES OF CORRECTION

for

The Gold Xchange at Gold MarkT, INC.

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

P10000053891

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Registered Agent

(Document Type Being Corrected)

filed with the Department of State on June 28, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Registered agent and secretary was mistakenly entered
incorrectly when registering for a new business name. The
incorrect name reads 'Shaws, Michael'

Incorrect Address: 7474 NorthPointe Blvd

Pensacola FL 32514

Correct the inaccuracy, incorrect statement, or defect:

Registered Agent: Correct reading Patrick Lanza
3700 Creighton Rd Suite 1
Pensacola FL 32524

Secretary: Correct reading Bradford Cooper Shaws

Correct address: 5128 North Palafox St
Pensacola FL 32505
2789 Venetian Way
Gulf Breeze, FL 32563

C. Suzanne Shaws

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Christina S. Shaws

(Typed or printed name of person signing)

Incorporator / CEO

(Title of person signing)

Filing Fee: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 19 PM 1:52