

P10000060956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

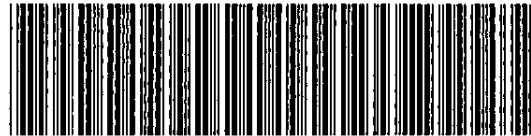
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 9-28-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

IRINA MELANSON
WEST COAST GOLD AND DIAMOND, INC.
2419 BUCKNELL DR
VALRICO, FL 33596

SUBJECT: WEST COAST GOLD AND DIAMOND, INC.
Ref. Number: P10000060956

We have received your document for WEST COAST GOLD AND DIAMOND, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00017072

Corrections made in Section # E

09/18/2011

Irina Melanson

Irina Melanson

2419 Bucknell Dr.

Valrico, FL, 33596

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Coast Gold and Diamond, Inc

DOCUMENT NUMBER: P10000060956

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

Please return all correspondence concerning this matter to the following:

IRINA MELANSON

Name of Contact Person

West Coast Gold and Diamond, Inc

Firm/ Company

2419 Bucknell Drive

Address

VALRICO, FLA 33596

City/ State and Zip Code

IRINAMELANSON@GMAIL.COM

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

For further information concerning this matter, please call:

IRINA MELANSON

Name of Contact Person

at (813) 506-0600

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

Articles of Amendment
to
Articles of Incorporation
of

West Coast Gold and Diamond, Inc

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

P10000060956

(Document Number of Corporation (if known))

FILED

11 SEP 28 AM 10:43

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)

2419 Bucknell Drive
VALRICO, FLA
33596

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

2419 Bucknell Drive
VALRICO, FLA
33596

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:

IRINA P. MELANSON

New Registered Office Address:

2419 Bucknell Drive

(Florida street address)

VALRICO

(City)

Florida 33596
(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.

IRINA P. MELANSON
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)

Title	Name	Address	Type of Action
Director	James Zachari	2419 Buckwell Dr. Valrico, FLA 33596	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President Treasurer Director	Iring Melanson	2419 Bucknell Dr Valrico, FLA 33596	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Article VII - The initial officer(s) and/or
 Director(s) of the corporation is/are:
 Title: P, T, D
 Iring Melanson, 2419 Buckwell Drive
 Valrico, FLA
 33596

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: July 1, 2011
(date of adoption is required)
Effective date if applicable: July 1, 2011
(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 July 13, 2011

Signature Irina Melanson
(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)

Irina Melanson
(Typed or printed name of person signing)

President, Treasurer, Director
(Title of person signing)