

P11000034965

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8-30-11

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2011 AUG 26 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dunwynn Explorations Inc.

DOCUMENT NUMBER: P11000034965

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

Please return all correspondence concerning this matter to the following:

Frank Love

Name of Contact Person

Dunwynn Explorations Inc.

Firm/ Company

1883 Wallace Avenue

Address

Melbourne, Florida 32935

City/ State and Zip Code

frisco.silver.mining@gmail.com

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

For further information concerning this matter, please call:

Frank Love

Name of Contact Person

at (321)

610-8208

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

Dunwynn Explorations Inc.

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

P11000034965

(Document Number of Corporation (if known))

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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:

Frisco Silver Mining Co.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
Director	Roy Becker <i>PRESIDENT DIRECTOR</i>	9744 Perry Way Westminister, CO 80031	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice Pr	Mark Lynn <i>VICE PRESIDENT DIRECTOR</i>	1838 Cokesbury Drive Savannah, GA 31406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treast	Joy Herro <i>TREASURER DIRECTOR</i>	17842 36th Court North Loxahatchee, FL 33470	<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)

Increase Authorized Shares to 100,000,000 (100 Million)

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)

Additional Officer List

Secretary & Director	Melvina Love	1883 Wallace Ave. Melbourne, FL 32935
Director	Brian Valet	321 SE. Greystone Drive Lee's Summit, MO. 64063
Director	Parminderjit Gill	349 Skyview Ranch Way NE Calgary, Alberta T3N 0B2
Director	Jim Horton	2715 W. Kettleman Lane Suite 203-194 Lodi, CA. 95242
Director	Dianna Lugo	14744 72nd Court North Loxahatchee, FL. 33470

The date of each amendment(s) adoption: August 21, 2011

Effective date if applicable: August 21, 2011
(date of adoption is required)
(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 August 21, 2011

Signature Frank Love
(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)

Frank Love
(Typed or printed name of person signing)

Chairman
(Title of person signing)

