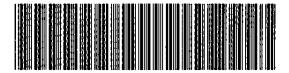
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SECRETARY OF STATE
TALLAHASSEE, FI TALLAHASSEE

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BYND 10-24-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	GOLD DISTRIBUTOR'S I	NC.
DOCUMENT NU	OCUMENT NUMBER: P1100084176		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	nis matter to the following:	
		Mark Slavin	
	1	Name of Contact Person	
	G	old Distributors Inc	
		Firm/ Company	
	1000 E. H	lallandale Beach Boulevard	
		Address	
	Haliand	lale Beach, Florida 33009	
		City/ State and Zip Code	
*********		noenixdirectusa.com ed for future annual report notification)	
For further inform	ation concerning this matter	, please call:	
	Jordan Cain	at (305) 60	00-0510
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount i	made payable to the Florida Depart	ment of State:
 	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
Tallahassee, FL 32314		2001 Executive Center Circle	5

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

ZOIIOCTZI AM 10 30 GOLD DISTRIBUTOR'S, INC.

(Name of Corporation as curr	ently thed with the Florid	a Dept. of State
P11	000084176	ASSE OF S
(Document Nur	mber of Corporation (if kno	own)
Pursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	Ilorida Profit Corporation adopts the for
. If amending name, enter the new name o	f the corporation:	
	ISTRIBUTORS INC	The nev
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional corporation
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or new registered agent and/or the new regi		n Florida, enter the name of the
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street d	address)
		, Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changi hereby accept the appointment as registered a		and accept the obligations of the position.
	Signature of New Pagisters	d 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) Address Type of Action **Title** Name ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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: 10/19/11
	(s) adoption:(date of adoption is required) .
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/wee	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Octo	ber 19, 2011
(By sele	a director, president or other officer – if directors or officers have not been cred, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Jordan Cain
	(Typed or printed name of person signing)
	Incorporator/President/Secretary
	(Title of person signing)