

PI3000 024 051

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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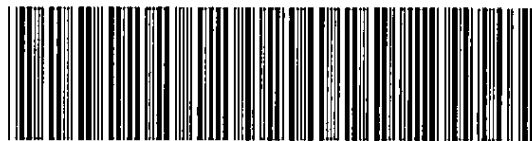
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C.A. Precious Metal, INC.  
DOCUMENT NUMBER: P13000024051

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

Please return all correspondence concerning this matter to the following:

James Park  
Name of Contact Person  
CA Precious Metal INC  
Firm/ Company  
3460 Pinewalk Drive North Apt 327  
Address  
Margate FL 33063  
City/ State and Zip Code  
NPINZON@AIBSOLUTIONS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Park at ( 69 ) 399 327 0963  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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DIVISION OF CORPORATIONS  
19 SEP 29 AM 9:11

Articles of Amendment  
to  
Articles of Incorporation  
of

C.A Precious Metal, INC.

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

P13000024051

(Document Number of Corporation (if known))

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)

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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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DIVISION OF CORPORATIONS  
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**F. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/16/19.

Signature \_\_\_\_\_

(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)

James Park

(Typed or printed name of person signing)

President

(Title of person signing)



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## Detail by Entity Name

Florida Profit Corporation  
C.A PRECIOUS METAL, INC.

### Filing Information

**Document Number** P13000024051  
**FEI/EIN Number** 46-2282710  
**Date Filed** 03/14/2013  
**Effective Date** 03/12/2013  
**State** FL  
**Status** ACTIVE  
**Last Event** REINSTATEMENT  
**Event Date Filed** 10/05/2017

### Principal Address

8022 W SAMPLE ROAD  
CORAL SPRINGS, FL 33365

### Mailing Address

3460 Pinewalk Drive North  
APT #327  
Margate, FL 33063

Changed: 10/05/2017

### Registered Agent Name & Address

PARK, JAMES J  
3460 Pinewalk Drive North  
APT #327  
Margate, FL 33063

Name Changed: 03/26/2014

Address Changed: 10/05/2017

### Officer/Director Detail

#### **Name & Address**

Title President

PARK, JAMES JIN  
3460 Pinewalk Drive North  
Apt #327

Margate, FL 33063

Title VP

Remove

Rodriguez, Jorge A  
3460 Pinewalk Drive North  
Apt #327  
Margate, FL 33063

Annual Reports

Report Year	Filed Date
2017	10/05/2017
2018	04/18/2018
2019	04/24/2019

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