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·
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(Document Number)
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 28, 2009

HENRY J. WEISSBLATT PANTHER PRECIOUS METALS INC 2803 S. FEDERAL HWY DELRAY BEACH, FL 33483

SUBJECT: PANTHER PRECIOUS METALS, INC.

Ref. Number: P9400005721

We have received your document for PANTHER PRECIOUS METALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete the attached amendment form.

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: 209A00034191



October 12, 2009

HENRY J. WEISSBLATT PANTHER PRECIOUS METALS 2803 S. FEDERAL HWY DELRAY BEACH, FL 33483

SUBJECT: PANTHER PRECIOUS METALS, INC.

Ref. Number: P9400005721

We have received your document for PANTHER PRECIOUS METALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong from.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Letter Number: 909A00032642

Tina Roberts Regulatory Specialist II

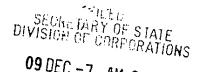
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PANTHER PRECIOUS METALS INC
DOCUMENT NUMBER: P940005721
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HENRY J. WEISSBLATT  Name of Contact Person
PANTHER PRECIOUS METALS INC Firm/ Company
2803 So. FEDERAL Huy Address
DELRAY BEACH EL 3:3483  City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
at () Name of Contact Person
Enclosed is a check for the following amount made payable to the Florida Department of State:
□\$35 Filing Fee  Certificate of Status  □\$43.75 Filing Fee &  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation of



PANTHER PREC				-/ AM 8: 33
(Name of Corporation as curren	<u>itly filed with t</u>	<u>he Florida De</u>	pt. of State)	
P94000005	721			_
(Document Numb		on (if known)		-
Pursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	, Florida Statuto	es, this <i>Florid</i>	a Profit Corporat	ion adopts the following
A. If amending name, enter the new name of t	the corporation	<u>n:</u>		
				The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "profe	designation "Co	orp," "Inc," o	r "Co". A profes	sional corporation
3. Enter new principal office address, if appli		2803	So. FEDE	<u>rai</u> Hwy EL
Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u> )	DELRA	1 BEXCHE	<b>EL</b>
			33483	w*
C. Enter new mailing address, if applicable:				<del></del>
(Mailing address MAY BE A POST OFFIC				
D. If amending the registered agent and/or re new registered agent and/or the new regist			orida, enter the na	ame of the
		<del></del>		
Name of New Registered Agent:			<del></del>	
New Registered Office Address:	(Flori	da street addr	ess)	
			, Florid	la
<del>-</del>	(City)		(Zip Code)	
N. D. L. J.A. 41 Cl. 44 4 Changing	Denistana d			
New Registered Agent's Signature, if changing thereby accept the appointment as registered ag	g Registered A zent. I am fami	gent: liar with and a	accept the obligation	ons of the position.
Si	ignature of New	Registered Ag	ent, 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** □ Add ☐ Remove \_\_\_\_\_ 🗆 Add \_\_ □ Remove ☐ 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: (date of adoption is required)
Effective date if applicable:	(wate of adoption to require out
Enterive date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are 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	east 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	11/2/09
Signature	Hand Class Class
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	HENRY J. WECSSBLATT  (Typed or printed name of person signing)
	(Title of person signing)