

P94000007334

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020694 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

99 AUG 18 PM 3:57

DIVISION OF CORPORATIONS

FILED
99 AUG 18 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE GOLD WAY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

08-19-99
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GOLD WAY CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Gloria Duran resigns as Secretary and Treasurer and transfer all her shares to Pedro B. Duran

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 18, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Unanimous Decision
(voting group)

Signed this 18 day of August, 1999.

THE GOLD WAY CORPORATION
(corporation name)

By Pedro B. Duran
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

PEDRO B. DURAN
(typed or printed name)
President
(title)

FILED
99 AUG 18 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA