

PG 4000082574

(305)371-9711
Fax (305)861-7272
E-Mail: Gould1217@aol.com

Law Offices
GOULD & COMPANY, CHARTERED
1201 Brickell Avenue, Suite 630
MIAMI, FLORIDA 33131

July 2, 2002

100006235451--8
-07/08/02--01007--005
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

100006235451--8
-07/08/02--01007--006
*****8.75 *****8.75

Dear Secretary of State:

Please find my amendment to the Articles of Incorporation and a check for \$35.00. I am also enclosing a check for \$8.75 for a Certificate of Good Standing. Please send me the Certificate at your earliest convenience.

Sincerely,

Ronald Gould
Ronald Gould

FILED
02 JUL 23 PM 1:35
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Re's
Amend
7/23/02 BS 1/1/02

RTN TO LAZARUS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

GOULD & COMPANY, CHARTERED
ATTN: RONALD GOULD, ESQ.
1201 BRICKELL AVE, SUITE 630
MIAMI, FL 33131

SUBJECT: GOULD & COMPANY, CHARTERED
Ref. Number: P94000082574

We have received your document for GOULD & COMPANY, CHARTERED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 902A00043832

RECEIVED
02 JUL 23 PM 12:03
DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOULD & COMPANY, CHARTERED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:30

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 23 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOULD & COMPANY, CHARTERED

(present name)

P 94000082574

(Document Number of Corporation (If known) -

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5 is hereby amended by deleting Justin Gould as President and Director.

Further Article 5 is amended to read Ronald Gould is President and Director.

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: July 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ 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.

Signed this 11th day of July, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD GOULD

Typed or printed name

President

Title