

P96000036347

**Cano-Cadenas Accounting Inc.**

4236 W 16 Ave Hialeah, FL 33012

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-07/20/00--01044--023  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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00 JUL 20 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

AA 7/27

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD - N - CASH INC. II**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV should change the Registered Agent as follows:

AGENT

Its new Registered Agent shall be Judy Chanying, 11629 SW 144<sup>th</sup> Ct. Miami, FL 33186.

ARTICLE VI should read:

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Judy Chanying	11629 SW 144 <sup>th</sup> Ct. Miami, FL 33186.
Rosa M. Chanying	11629 SW 144 <sup>th</sup> Ct. Miami, FL 33186.

ARTICLE VII (added) should read:

COMMON STOCK

The shares of common stock which each Officer/Director agrees to take are as follows:

Judy Chanying	51 shares
Rosa M. Chanying	49 shares

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:

Judy Chanying had acquired 51 shares and Rosa M. Chanying had acquired 48 shares, for adequate consideration, of the 99 shares of common stock that were Joaquin C. Chanying's property, in an exchange for cash.

THIRD: The date of each amendment's adoption: June 27<sup>th</sup>, 2000.

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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 shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 27<sup>th</sup> day of June, 2000.

Signature Rosa M. Chan Ying  
(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)

ROSA M. CHANYING  
Typed or printed name

VP

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That GOLD - N - CASH INC. II desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names Judy Chanying as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JUDY CHANYING  
June 27, 2000