

# P97000052555

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**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

99 JUL -6 PM 5:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**GOLDENACCESS.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*AMEND*  
*KRG*  
*7/17*



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 23, 1999

GOLDENACCESS.COM, INC.  
1440 J. F. KENNEDY CAUSEWAY, STE. 301  
NORTH BAY VILLAGE, FL 33141

SUBJECT: GOLDENACCESS.COM, INC.  
REF: P97000052555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE TELL HOW ARTICLE 2 IS BEING AMENDED UNDER PART FIRST.

THE AMENDMENT MUST BE SIGNED.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000015163  
Letter Number: 899A00033380

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GOLDENACCESS.COM, INC.**

(present name)

*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 2**

The number of shares which the corporation has authorized to be outstanding at any time is 100,000,000.00 a par value of none.

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TALLAHASSEE, FLORIDA

**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:

**THE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORIZED TO BE OUTSTANDING AT ANY TIME IS 100,000,000.00, WITH A PAR VALUE OF NONE.**

**THIRD:** The date of each amendment's adoption: JUNE 21, 1999

**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 21 day of JUNE, 19 99

Signature Clifford Y. Pierce  
(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)

CLIFFORD Y PIERCE

Typed or printed name

PRESIDENT

Title