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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Treasure's Weight Inc. DOCUMENT NUMBER: P1400093789
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: Ascan Name of Contact Person Name of Con
Name of Contact Person
1828 NLI 38th Ale
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (954) 770-5764 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section
Division of Compositions

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment

Articles of Incorporation	A SO FOR THE SECOND			
of	TO PORT OF SEAL OF SEA			
Treasure's Nelight Inc	· Property of the second			
Name of Corporation as currently filed with the Florida Dept	of State)			
1140000 93789	COOK O			
(Document Number of Corporation (if known)	67. 30			
Description of the Control of the Co				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pro</i> its Articles of Incorporation:	u Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
	d hohar To			
Treasure's Delight Restaurant	E CONTENT - MIC. The new			
name must be distinguishable and contain the word "corporation," "compa"				
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A proword "chartered," "professional association," or the abbreviation "P.A."	jessional corporation name musi contain the			
id c	8 NKI 38th Are.			
B. Enter new principal office address, if applicable:	& MM DI ALL,			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	idachill Cl			
Yell	2 - 1 111			
3	3311			
C. Enter new mailing address, if applicable;	SO NN 45th Street			
(Mailing address MAY BE A POST OFFICE BOX)	1 1 1 2 1			
(Ma	udernill Rl			
-	33351			
)3351;			
D. If amending the registered agent and/or registered office address in Flori	de anter the name of the			
new registered agent and/or the new registered office address:	ua, enter the name of the			
\ \ / \				
Name of New Registered Agent \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	· · · · · · · · · · · · · · · · · · ·			
,				
(Florida street address)				
N/A				
New Registered Office Address:	, Florida(Zip Code)			
(City)	(Esp Code)			
Natu Degistaned Agently Cignotune if the air Desistand Asset				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
The state of the s	-k			
Signature of New Registered Agent, if changing				
Signature of New Registered Agent, if cha	nging			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Mike Jones, V as Remov Example:	e, and Sa	lly Smith, SV as an Ad	ld. -		
X Change	<u>PT</u>	John Doe	FILING CAN	CELLED	語の下
X Remove	¥	Mike Jones	RETURNED	CHECK	SEC
_X Add	<u>sv</u>	Sally Smith			of ST
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s	DRIEDA DRIEDA
1) Change	<u>, </u>		N/A		
Add			1		
Remove					
2) Change	 		·-··		
Add			<u>,</u> .		
Remove					· · · · · · · · · · · · · · · · · · ·
3) Change					
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4) Change	********	**************************************	· · · · · · · · · · · · · · · · · · ·		
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5) Change					
Add					
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6) Change		<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Add				 	
Remove					

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f amending or adding additional Articles. Attach additional sheets, if necessary). (B	specific)		
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			18/44/- Sp. 18/14/- A.
		. 48	
an amendment provides for an exchang provisions for implementing the amendm	nt if not contained in the a	mendment itself:	
(if not applicable, indicate N/A)			
NIH	· · · · · · · · · · · · · · · · · · ·	·,, · · · · · · · · · · · · · · · · · ·	<u></u>
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The date of each amendment(s) adopt date this document was signed.	tion:	_, if other than the
Effective date if applicable:	•	
Ziscosto dato <u>irappinentit</u> ,	(no more than 90 days after amendment file date)	 9.
Adoption of Amendment(s)	(CHECK ONE)	. *
The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement ch 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 adopte	d by the board of directors without shareholder action and shareholder	9 7
action was not required.	Ī	
The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	海里で
Dated	124 12014	1 9: 48 FELORIE
Signature	Theore	-
	tor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
	fiduciary by that fiduciary)	
	Lasean Treasure.	_
	(Typed or printed name of person signing)	
,	President.	
i#	(Title of person signing)	•