



THE UNITED STATES CORPORATION COMPANY

P98000014810

ACCOUNT NO. : 072100000032
REFERENCE : 865102 81823A
AUTHORIZATION
COST LIMIT \$ 35.00 Patricia Pijut

FILED
98 JUN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 22, 1998
ORDER TIME : 11:28 AM
ORDER NO. : 865102-005
CUSTOMER NO: 81823A

Amend

CUSTOMER: Stephen Navaretta, Esq
Stephen Navaretta, Esq
Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

000002569720--2

DOMESTIC AMENDMENT FILING

NAME: PLATINUM INVESTMENTS OF THE TREASURE COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

98 JUN 23 PM 2:16
DIVISION OF CORPORATIONS
6/24/98

*02250, 00664, 00563, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: PLATINUM INVESTMENTS OF THE TREASURE COAST, INC.
Ref. Number: P98000014810

We have received your document for PLATINUM INVESTMENTS OF THE TREASURE COAST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00034547

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 JUN 24 AM 1:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 JUN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

The name of the corporation is:

PLATINUM INVESTMENTS OF THE TREASURE COAST, INC.

AMENDMENTS

The Board of Directors shall be comprised of
Ellen J. Guterl, as sole director.

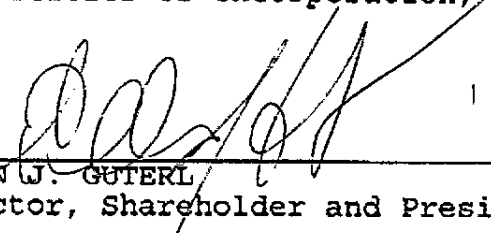
DATE OF AMENDMENT

This amendment was adopted on 6/12/98.

ADOPTION OF AMENDMENT

These amendments were adopted unanimously by the Board
of Directors and unanimous shareholder action.

IN WITNESS WHEREOF, for the purpose of amending the
Articles of Incorporation under the laws of the State of
Florida, I the undersigned, being the sole director, officer
and shareholder of the corporation, has executed these
Articles of Amendment to the Articles of Incorporation, this
17 day of June, 1998.



ELLEN J. GUTERL
Director, Shareholder and President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officers, personally appeared ELLEN J. GUTERL, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal, this 17th day of June, 1998, in the aforesaid County and State.

Rachel M. Sanchez

Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires: 10.7-01

(NOTARY SEAL)



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