M44682

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05 JUN 20 PM 2:31

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05 JUN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/05

#00189, 00624, 00672

<u>**COVER LETTER**</u>

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREASURE ISLAND, INC.

DOCUMENT NUMBER: M44682

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY KENWOOD GAINES
(Name of Contact Person)

(Firm/ Company)

7565 w. 20TH AVE.
(Address)

HIALEAH, FLORIDA 33014
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREGORY KENWOOD GAINES at (305) 558-2221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>**Mailing Address**</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street Address**</u>
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 21, 2005

Gregory Kenwood Gaines
7565 W. 20th Ave.
Hialeah, FL 33014

SUBJECT: TREASURE ISLAND, INC.
Ref. Number: M44682

We have received your document for TREASURE ISLAND, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00042291

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 20 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREASURE ISLAND, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

M44682
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KENJA II, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. The new registered agent shall be: Harold F.X. Purnell

215 S. Monroe St, Suite 420, Tallahassee, Florida 32301

I hereby accept the appointment as regisI hereby accept the appointment as registered agent and agree

comply with the provisions of all statutes relative to the proper and complete performance of my duties,

and I am familiar with and accept the obligation of my position as registered agent.

[signature of registered agent] [date] 6/20/05

2. The new president and shareholder shall be: GREGORY KENWOOD GAINES

7565 2. 20TH ST., HIALEAH, FL 33014
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 15, 2005

Effective date if applicable: June 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20th day of JUNE 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORY KENWOOD GAINES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35