

Division of Corporations

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ST. AUGUSTINE SHIPWRECK MUSEUM AND GALLERY, INC.**

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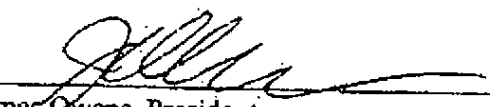
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. AUGUSTINE SHIPWRECK MUSEUM AND GALLERY, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **INTERNATIONAL TREASURE SOCIETY, INC.**
- SECOND:** The date of the adoption of this amendment is the 1 July 2021 by the Members.
- THIRD:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 July 2021


James Owens, President

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.americanlawyer.com

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