

P00000059007

November 30, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 PM 3: 14

Treasures of the East, Inc.  
1502 Main St.  
Sarasota, FL 34236  
Tel: 941-953-6316 or 941-953-6887

Re: Amendments to document number P00000059007

Dear Sirs/Madams:

100003485501--4  
-12/05/00--01009--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find articles of amendment to articles of incorporation for the above cited corporation number. Also included is a money order for \$35 to cover the cost of these amendments.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Amer N. Saba



Amer Saba gave Authorization  
to correct name & add Corp.  
Suffix's 12/8 EB

Amend & N/c



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 PM 3: 15

TREASURE'S OF THE EAST 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 - I THE NAME OF THE CORPORATION  
SHALL BE: TREASURES OF THE EAST INC.

ARTICLE - II THE PRINCIPAL PLACE OF BUSINESS AND  
MAILING ADDRESS OF THIS CORPORATION  
SHALL BE: 1502 MAIN ST.  
SARASOTA, FL 34236

ARTICLE IV THE NAME AND FLORIDA STREET ADDRESS  
FOR THE INITIAL REGISTERED AGENT:  
AMER N. SABA  
1502 MAIN ST.  
SARASOTA, FL 34236

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:

N/A

**THIRD:** The date of each amendment's adoption:

Nov 29, 2000

**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 29<sup>TH</sup> day of NOVEMBER, 2000.

Signature



(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)

AMER N. SABA

Typed or printed name

PRESIDENT

Title