

P02000012513

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 APR 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 APR 22 AM 9:42

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPT JAKE'S BURIED TREASURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
4/19/02 9:55 AM
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

CAP'T JAKE'S BURIED TREASURES, INC.
5300 NW 33 AVE. STE 117
FORT LAUDERDALE, FL 33309

SUBJECT: CAP'T JAKE'S BURIED TREASURES, INC.
REF: P02000012513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect that the DIRECTOR is listed under Article VII. PLEASE VERIFY THAT THIS IS THE ARTICLE BEING AMENDED. Also, each article should be labeled as such, ARTICLE VII - DIRECTOR and ARTICLE VIII - SUBSCRIBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000091085
Letter Number: 002A00023687

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Capt Jake's Buried Treasures, Inc.

(present name)

Pursuant to the provisions of section 507.1006, 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 VII Directors.

Delete: Melanie Bettis

9361 NW 20 Place

Sunrise, FL. 33322

ADD: Donna Jean Bettis

9361 NW 20 Place

Sunrise, FL. 33322

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 are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 3-27-2002

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 27 day of March, 2002

X Signature Melanie Betts

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melanie Betts

Type or print name

President

Title