

P02000043984

Requester's Name

TREASURE COAST WEST INC  
500 WHITE STREET  
KEY WEST FL 33040

400005765394--7  
-06/13/02--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 20 PM 3:43

Amend.  
6/20/02  
B



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 17, 2002

**TREASURE COAST WEST INC.**  
**500 WHITE STREET**  
**KEY WEST, FL 33040**

**SUBJECT: TREASURE COAST WEST, INC.**  
**Ref. Number: P02000043984**

We have received your document for TREASURE COAST WEST, 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 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 902A00039327

LAW OFFICES OF  
**ROBERT G. HARRIS**  
HARRIS COURT  
530 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441  
TELEPHONE: (954) 725-7688  
FACSIMILE: (954) 725-7687

**ROBERT G. HARRIS**  
ALSO A MEMBER OF OHIO BAR

BOCA RATON: (561) 487-5801  
FACSIMILE: (561) 488-2705

BOCA RATON  
P.O. Box 273322  
BOCA RATON, FLORIDA 33427

June 19, 2002

Office of the Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399  
attn. Velma Sheperd

Re: Amendment for Treasure Coast West, Inc.

Dear Ms. Sheperd:

Pursuant to my telephone conversation with your office today, enclosed please find a new amendment for my client Treasure Coast West, Inc.

I understand the other amendment was rejected because of the word initial and we have corrected the same.


As my client is operating on a temporary liquor and beverage license, please process this amendment as soon as possible and post the changes of state's web site.

The alcohol license people need the new information to extend the license, which is due to expire shortly.

It is my understanding that my client's check is still in the Department's possession.

If there are any further problems, please let me know.

Sincerely,


  
Robert G. Harris

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TREASURE COAST WEST, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 VI:** This corporation shall have two Directors and Officers ~~initially~~. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1) nor more than seven (7). The names and addresses of the ~~initial~~ Directors and Officers of this corporation are:

- |    |  |  |
|----|--|--|
| 1. | ARIFUL HAQUE<br>Director/President/<br>Secretary | 7701 N.W. 62nd Way<br>Parkland, Florida 33067  |
| 2. | MOHAMMED ABDUL MANNAN<br>Director/Vice President | 712 Caroline Street<br>Key West, Florida 33040 |
| 3. | KHADIJA AKHTER D. ARIF<br>Treasurer              | 7701 N.W. 62nd Way<br>Parkland, Florida 33067  |

**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:

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

June 6, 2002.

**FOURTH:** Adoption of Amendment(s):

  x   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):

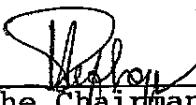
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)."

  x   The amendment(s) was/were adopted by the board of directors without shareholder action and shareholding action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators 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   19   day of June, 2002.

Signature:   X    , President  
(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)

  ARIFUL HAQUE    
Typed or printed name

  PRESIDENT    
Title