

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.  
6/20/02

Examiner's Initials



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*  
Robert G. Harris

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TREASURE COAST WEST, INC.

FILED  
DIVISION OF CORPORATIONS  
02 JUN 20 PM 3:43

Pursuant to the provisions of Section 607.1006, Florida Statues, 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 7701 N.W. 62nd Way  
Director/President/ Parkland, Florida 33067  
Secretary

**2.** MOHAMMED ABDUL MANNAN 712 Caroline Street  
Director/Vice President Key West, Florida 33040

**3.** KHADIJA AKHTER D. ARIF 7701 N.W. 62nd Way  
Treasurer 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)."

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 Shahidul Haque, 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)

SHAHIDUL HAQUE  
Typed or printed name  
PRESIDENT  
Title