

P03000063529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

No chg. in AA Incorporator,
just his address is changing.

Office Use Only



300061200983

11/10/05--01014--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 AM 9:31

Amend.

B
11/22

SADY PICART

ATTORNEYS AT LAW

November 7, 2005

Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 32314

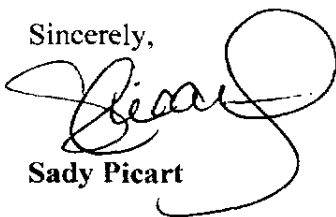
**RE: Amendment to Articles of Incorporation [P03000063529] for
Address Change to All portions of the Articles**

To whom it may concern:

Enclosed is an original and copy of the Amendment to Articles of Incorporation of Treasure Mortgage Corp., a Florida corporation filed in Tallahassee, Florida on June 9, 2003 and a check in the amount of \$35.00 for the filing fee. The address of the corporation, its principal place of business, its registered agent, and its incorporator is being changed to 6488 Coral Way, Miami, Florida 33155.

I appreciate your prompt attention to this matter.

Sincerely,



Sady Picart

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2005

SADY PICART
13701 N. KENDALL DR.
SUITE 222
MIAMI, FL 33186

SUBJECT: TREASURE MORTGAGE CORP.
Ref. Number: P03000063529

We have received your document for TREASURE MORTGAGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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
Document Specialist

Letter Number: 405A00067408

RECEIVED
NOV 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
-2005 NOV 21 AM 9:31

Treasure Mortgage Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

PO30000063529

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II

The principal place of business address:

6488 Coral Way
Miami, FL 33155

The mailing address of the corporation is:

6488 Coral Way
Miami, FL 33155

ARTICLE V

The name and Florida street address of the registered agent is:

6488 Coral Way
Miami, FL 33155

ARTICLE VI

The name and address of the incorporator is:

Jose L. Ares
6488 Coral Way
Miami, FL 33155

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Jose L. Ares, President
6488 Coral Way
Miami, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/6/05

Effective date if applicable: 11/7/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

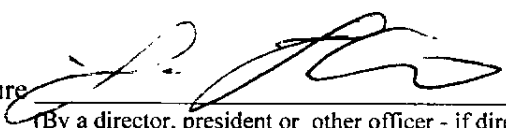
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose L. Ores

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35