

P03000063529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/13/03--01029--008 **35.00

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03 OCT 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 10/15

Treasure Mortgage Corp.

JOSE L. ARES, PRESIDENT

1330 CORAL WAY
SUITE 407
MIAMI, FLORIDA 33145
TELEPHONE: 305-285-1031
FACSIMILE: 305-285-1032
E-MAIL: TREASUREMORTGAGE@YAHOO.COM

October 3, 2003

Division of Corporations
Amendment Section
POB 6327
Tallahassee, FL 32314

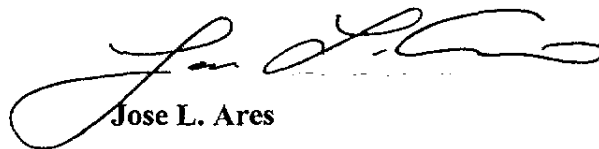
**RE: Amendment to Articles of Incorporation [P03000063529] for Address
Change to All Portions of the Articles**

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 incorporation is being changed to 1330 Coral Way, Suite 407, Miami, Florida 33145.

Upon receipt, please forward me date stamped copy of the Amendment in the enclosed self-addressed stamped envelope. I appreciate your prompt attention to this matter.

Sincerely,



Jose L. Ares

JA/sp
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Treasure Mortgage Corp.

(present name)

P030000163529

(Document Number of Corporation (If known))

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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 II

The principal place of business address:

1330 Coral Way
Suite 407
Miami, FL 33145

The mailing address of the corporation is:

1330 Coral Way
Suite 407
Miami, FL 33145

ARTICLE V

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

Jose L. Ares
1330 Coral Way
Suite 407
Miami, FL 33145

ARTICLE VII

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

Jose L. Ares, President
1330 Coral Way
Suite 407
Miami, FL 33145

ARTICLE VI

The name and address of the incorporator is:

Jose L. Ares
1330 Coral Way
Suite 407
Miami, FL 33145

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:

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THIRD: The date of each amendment's adoption: 10/3/03

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 3rd day of October, 2003.

Signature

[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)

Jose L. Ores
(Typed or printed name)

President
(Title)