

P03000083609

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(City/State/Zip/Phone #)

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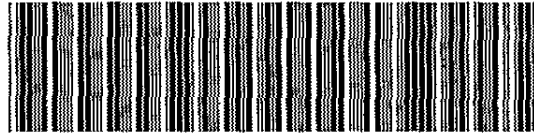
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TALLAHASSEE, FLORIDA

Amend

@ 8.16.06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TREASURE SPOT GROUP, INC.

**DOCUMENT NUMBER:** P03000083609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE CLEMENT

(Name of Contact Person)

TREASURE SPOT GROUP, INC.

(Firm/ Company)

501 KNIGHTS RUN AVENUE, SUITE 1202

(Address)

TAMPA, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE CLEMENT

(Name of Contact Person)

at ( 786 ) 357-3199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 AUG -8 AM 11:00  
TALLAHASSEE, FLORIDA

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TREASURE SPOT GROUP, INC.

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(present name)

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.***

CHANGE CURRENT PRINCIPAL ADDRESS: 1208 SALZEDO STREET  
21  
CORAL GABLES, FL 33134

ADD NEW PRINCIPAL ADDRESS: 501 KNIGHTS RUN AVENUE  
SUITE 1202  
TAMPA, FL 33602

**SECOND:** Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

***ARTICLE "II" THE PRINCIPAL PLACE OF BUSINESS ADDRESS.***

CHANGE CURRENT MALING ADDRESS: 1208 SALZEDO STREET  
21  
CORAL GABLES, FL 33134

ADD NEW MALING ADDRESS: 501 KNIGHTS RUN AVENUE  
SUITE 1202  
TAMPA, FL 33602

**THIRD:** 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:

**FOURTH:** The date of each amendment's adoption: July 6<sup>th</sup>, 2006

**FIFTH: 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 14 day of July, 20 06.

Signature \_\_\_\_\_

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge E. Plonard  
Typed or printed name

President  
Title