P05000047745

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: TIDES'	TREASURES, INC	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUM	BER: P050000	047745	
The enclosed Article	s of Amendment and fee a	are submitted for filing	
Please return all corr	espondence concerning th	is matter to the followi	ng:
	SAMAN	THA SNYDER	
	(Name	of Contact Person)	
	TIDE'S TR	REASURES, INC	· <u>·</u>
	(Fi	rm/ Company)	
	401 E LAS OL	AS BLVD/B-130	STE 300
		(Address)	
	FT. LAUD	ERDALE/FL/33301	
	(City/S	State and Zip Code)	
For further informati	on concerning this matter,	, please call:	
	THA SNYDER	at (<u>954</u>)	326-0124
(Name o	of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check t	for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fer Certified Copy (Additional copy enclosed)	Certificate of Status
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive of Tallahassee, FL	orations Center Circle



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2005

SAMANTHA SNYDER 401 E LAS OLAS BLVD/B-130 STE 300 FT. LAUDERDALE, FL 33301

SUBJECT: TIDE'S TREASURES, INC

Ref. Number: P05000047745

We have received your document for TIDE'S TREASURES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Letter Number: 105A00067619

Carol Mustain Document Specialist

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently med with the Provide Dept. of State)
P05000047745
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 Nimber(3) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE TO ARTICLES V & VII.
ARTICLE V - Registered Agent - Samantha Snyder, 401 E. Las Olas Blidd. C
Building 130 - Suite 300, FT. LAUDERDALE, FE333307
ARTICLE VII - CHANGE OF OFFICERS
PRES SAMANTHA SNYDER - 757 NW 132 TERRACE, PLANTATION, FL 33325
V-P CLAIRE BECERRA - 9365 NW 45 STREET, SUNRISE, FL 33351
REMOVAL OF JULIANA SILVESTRE AS AN OFFICER
(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)

The date of each amendment(s) adoption: OCTOBER 30, 2005
Effective date if applicable: OCTOBER 30, 2005 (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)
SAMANTHA SNYDER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTHUR PALERMO JR., CPA, P.A.

Certified Public Accountant

5400 South University Drive Suite 119 Davie, Florida 33328 (954) 252-9622 • Fax (954) 252-5554

December 8, 2005

Florida Department of State Division of Corporations Secretary of State Office Tallahassee, FL 32314

To: Carol Mustain

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, Tide's Treasures, Inc. (Doc. #P05000047745).

Sincerely,

Samantha Snyder

Registered Agent