

P05000150151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 FEB -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 FEB -6 AM 10:41
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coulliette FEB 06 2006

Charter Number Only

VALIDATION ONLY

2/3.

Dunkley & ASSOC.

Requestor's Name

14100 Palmetto Fountains Rd. #201

Address

Miami Lakes FL 33016

City

State

ZIP

Phone

(305) 821-6232A

CORPORATION(S) NAME

INDONESIAN TREASURES, INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

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Examiner

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Verifier

Acknowledgment

WP Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

INDONESIAN TREASURES, INC

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

P-05000150151

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 VII - the officers of the corporation are
as follows:

Annett Garcia, President

8977 N.W. 169th Miami Lakes, FL 33018

Article VI: the street address of the corporation is:

8977 N.W. 169th Miami Lakes, FL 33018

(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: _____

11/23/06

Effective date if applicable: _____

(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)

ANNETT GARCIA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35