

PO6000040088

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FILED  
2008 MAY 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5/29/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hidden Treasures Rec., Inc.

**DOCUMENT NUMBER:** P06000040088

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

Please return all correspondence concerning this matter to the following:

Michael Case

(Name of Contact Person)

Hidden Treasures Rec., Inc.

(Firm/ Company)

17570 North Tamiami Trail Unit 2

(Address)

North Fort Myers, FL. 33903

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Case

(Name of Contact Person)

at ( 239 ) 543-6605

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2008

MICHAEL CASE  
HIDDEN TREASURES REC., INC.  
17570 N TAMiami TRAIL UNIT 2  
N FORT MYERS, FL 33903

SUBJECT: HIDDEN TREASURES REC., INC.  
Ref. Number: P06000040088

We have received your document for HIDDEN TREASURES REC., 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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 008A00029591

RECEIVED  
2008 MAY 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Hidden Treasures Rec., Inc.

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

P06000040088

(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 Principal office: Change to: 17570 North Tamiami Trail Unit 2 North Fort Myers, FL 33903

Article V Initial Officer: Remove: Gary D. Whetten/ President

Add New Officer: Martin Drexler/Director, Address: 5769 Beachwood Trail Fort Myers, Florida 33919

Add New Officer: Myron L. Ace/ Director, Address: 3277 Starview Drive Bend, Oregon 97701

Add New Officer: Michael Case/ Director, Address: 17570 North Tamiami Unit 2 North Fort Myers, FL 33903

Article VI Registered Agent: Remove Gary D. Whetten/President

Add new Registered Agent: Michael Case/Director, Address: 17570 North Tamiami Trail Unit 2 North Fort Myers, FL 33903

I accept the responsibility as registered Agent  
Michael Case Michael Case  
(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).

I hereby am familiar with and accept  
the duties and responsibilities as registered agent  
for said corporation.

(continued)

Date 5/23/08

x Michael Case  
Michael Case

FILED  
2008 MAY 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 15th, 2008

Effective date if applicable: April 15th, 2008  
(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

Gary D. Whetten  
(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)

Gary D. Whetten

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**