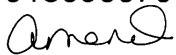
Po6000076597

(Requestor's Name)
(Address)
(Address)
`
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



700180953757



05/19/10--01007--023 **52.50



BP 5/19/10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: Treasure	Coas	t Tow	ing and	Tran	sport, Inc
DOCUMENT NUMBER:	<u></u>		P060	0000765	5 97	- Addition of the second
The enclosed Articles of Ar	nendment and fee are s	ubmitte	d for fil	ing.		
Please return all correspond	lence concerning this m	atter to	the foll	owing:		
	Jennifer C. Otero					
	Name	of Conta	ct Persor	1		
	Treasure Coast	Fowing	and T	ransport,	Inc	
	F	irm/Com	рапу			
8253 Bama Lane						
Address			· .			
	West Palr	n Beac	h, FL 3	33411		
City/ State and Zip Code						
——————————————————————————————————————	treasurecoasttow mail address: (to be used for	ving76(future a	Dyaho	o.com ort notificati	ion)	
For further information con	cerning this matter, plea	ase call:				
Jennifer (C. Otero	_ at (561			3-1097
Name of Contac	t Person		Area Co	de & Daytim	ne Telep	hone Number
Enclosed is a check for the	following amount made	payabl	e to the	Florida D	epartn	ent of State:
	3.75 Filing Fee & rtificate of Status	Cert	75 Filing ified Cop itional co			✓ \$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		Amen Divisi Clifto	on of C n Build	Section Corporation		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

Treasure Coast 1			2010 MAY 19	PN 1-1.E
(Name of Corporation as cur	rently filed with t	the Florida Dept. of	<u>State</u>)	
P0	P06000076597 SECRETARY OF S (Downstable of Communic (films))			FIGE
(Document Nu	mber of Corporat	ion (if known)		TOUTOUT.
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		tes, this <i>Florida Proj</i>	fit Corporation adopt	ts the following
A. If amending name, enter the new name	of the corporatio	<u>n:</u>		
				The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	e designation "C	orp," "Inc," or "Co	". A professional co	l" or the rporation
B. Enter new principal office address, if applicable:		8253 Bama Lan	e	
(Principal office address <u>MUST BE A STRE</u>	<u>ET ADDRESS</u>)	West Palm Beac	ch. FL 33411	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF				
(Mulling dauress MAT BE A FOST OF F	ICE BOX			
D. If amending the registered agent and/or			enter the name of th	<u>e</u>
new registered agent and/or the new reg	istered office au	uress:		
Name of New Registered Agent:	Jennifer C. C	Otero		
	8253 Bama l	_ane		
New Registered Office Address:	New Registered Office Address: (Florida street address)			
	West Palm B	each	, Florida <u>33411</u>	<u> </u>
	(City)	•	(Zip Code)	
New Registered Agent's Signature, if change	ing Registered A	gent:		
I hereby accept the appointment as registered			the obligations of the	position.
	THAT	11		
	Signalure of New	Registered Agent, if	changing	
(
			•	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP.	Elisha J. Minor	1846 SW JANETTE AVE PORT ST LUICE FL 34953 US	☑ Add ☐ Remove
P	Jennifer C Otero	8253 Barna Lane West Palm Beach, FL 33411	☑ Add □ Remove
<u>S</u> .	Sonia Elias	3721 NW 114th Lane Coral Springs, FL 33065	☑ Add ☐ Remove
	ling or adding additional Articles, ente		
provisio	nendment provides for an exchange, re		
(if n	ot applicable, indicate N/A)		
			•

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>T</u>	Kenneth Mahr	1846 SW JANETTE AVE PORT ST LUICE FL 34953 US	☑ Add ☐ Remove
			☐ Add ☐ Remove
·			Add Remove
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
provisi		ge, reclassification, or cancellation of issent if not contained in the amendment	

The date of each amendmen	t(s) adoption: 4/29/10
Effective date <u>if applicable</u> :	(date of adoption is required) 4/29/2010
Directive date <u>is apprendic</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemened 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_4/29	9/10
Signature _ (B sel	y a director, president or other officer – if directors or officers have not been ected, by (an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
•••	
	Jennifer C. Otero
	(Typed or printed name of person signing)
	Registered Agent/President
	(Title of person signing)