

ER objeFiling Menu Corporate Filing Menu Help https://efile.sunbiz.org/scripts/efilcovr.exe 8/28/2009 10:51 6002/82/80 36968899908 EWAIKE CORP KIT

Articles of Amendment H09000191325 Articles of Amendment Articles of Amendment H09000191325 Articles of Incorporation Gold Treasure FL I.Nc. <u>Gold Treasure FL I.Nc. <u>BoldD00891453</u> (Document Number of Corporation (if known) Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida Profil Corporation adopts the following Articles of Incorporation A If amending name, onter the new name of the corporation The new more must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." or the dasignation "Corp.," "Inc." or "Co". A professional corporation ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation more must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the dasignation "Corp.," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Eator new principal office address, if applicable: (Principal office address, if applicable: (Mailing address, if applicable: (Mailing address, if applicable: (Mailing address, if applicable: (City) (Zip Code) (City) (Zip Code) New Registered Assent: (City) (Zip Code) New Registered Assent: New Registered Assent's Signature, if changing Registered Assent. Signature of New Registered Agent, if changing </u>		Articles of Incorporation		191385
Articles of Tacorporation Gold Treasure Ft LNL. Name of Corporation as currently flind with the Elorida Dept. of States Decomposition as currently flind with the Elorida Dept. of States Decomposition as currently flind with the Elorida Dept. of States Decomposition of Section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following anendmont(s) to its Artificts of Incorporation: A. If semending name, enter the new name of the corporation:		Articles of Incorporation		
(Name of Corneration as currently filed with the Elorida Dept. of State) Product State (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Plorida Statutes, this Floride Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: A. If amending name, enter the new name of the corporation: A. If amending name, enter the new name of the corporation: A. If amending name, enter the new name of the corporation: and more must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abstration "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new melling address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new melling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. Hamending the registered opent and/or registered office address in Floride, enter the name of the new registered agent: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. 1 am familiar with and accept the obligations of the position.				
Image of Corneration as currently flued with the Elevida Dept. of State) Product State Product State <tr< th=""><th></th><th></th><th>•</th><th></th></tr<>			•	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following anneadment(s) to its Articles of Incorporation: The new number of the corporation: A. If amending name, onter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporation" or the abbreviation "Corp.," "Inc.," or "Co.", a professional corporation name must contain the word "chartered," "professional association, " or the abbreviation "P.A." B. Enter new mailing address, if applicable: If enter new mailing address, if applicable: (Principal office address if applicable: If amending address if applicable: (Mailing address MAY BE A POST OFFICE BOX) FICULE D. If amending the registered agent and/or registered office address: Name of the name of the name of the name of the new registered Agent: New Registered Office Address: (Florida street address) New Registered Agent: Second Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent:	Ĺ	untly filed with the Florida Dept	t. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following anneadment(s) to its Articles of Incorporation: The new number of the corporation: A. If amending name, onter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporation" or the abbreviation "Corp.," "Inc.," or "Co.", a professional corporation name must contain the word "chartered," "professional association, " or the abbreviation "P.A." B. Enter new mailing address, if applicable: If enter new mailing address, if applicable: (Principal office address if applicable: If amending address if applicable: (Mailing address MAY BE A POST OFFICE BOX) FICULE D. If amending the registered agent and/or registered office address: Name of the name of the name of the name of the new registered Agent: New Registered Office Address: (Florida street address) New Registered Agent: Second Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent: Second Agent's Signature, if changing Registered Agent:		66000089453		
amendmont(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: nome must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association, "or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of Naw Registered Agent: Name of Naw Registered Agent: (City) (Zlp Code) New Registered Agent's Signature, if changing Registered Agent: (City) (Zlp Code)	(Document Nut	mber of Corporation (if known)		
Image: mass the distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartwred," "professional association, " or the abbreviation "P.A." B. Enter new principal office address, if applicable: Inc.," or "the abbreviation "P.A." C. Enter new mailing address, if applicable: Inc.," or "the abbreviation "P.A." C. Enter new mailing address, if applicable: Inc.," or "the abbreviation "P.A." C. Enter new mailing address, if applicable: Inc.," or "the abbreviation "P.A." O. If amonding the registered opent and/or registered office address: Inc.," or the abbreviation the name of the new registered Agent: New Registered Office Address: Inc.," or "Co", "the address of the position. New Registered Agent:	amendment(s) to its Articles of Incorporation:		Profit Corporation a	dopts the following
nome must be distinguishable and comain the word "comporation," "company," or "incorporated" or the abbreviation "Corp., "Jne.," or Co.," or the distignation "Corp., "Jne.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Exter new principal office address, if applicable: (Principal affice address, if applicable:: (Mailing address, MAY BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered spent and/or registered office address in Florida, enter the name of the new registered Agent: Name of Naw Registered Agent: (City) (Cit	A. If amending name, onter the new name of	f the corporation:		
abbreviation "Corp.," "Ine.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Inc," or "Co". A professional corporation "P.A." B. Enter new principal office address, if applicable: Inc," or "Co". A professional corporation "P.A." B. Enter new principal office address, if applicable: Inc," or "Co". A professional corporation "P.A." C. Enter new mailing address, if applicable: Inc," or "Co". A professional corporation of the profession of the profession. D. If amending the registered Agent:	· · · · · · · · · · · · · · · · · · ·			
new registered spent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) (City) (Zlp Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.	 B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>) C. Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFFI</u>) 	<u>elicable:</u> ET ADDRESS) 	······································	AM IO: 16 F STATE EE, FLORIDA
New Registered Office Address: (Florida street address) , Florida (City) (Zlp Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	hew registered agent and/or the new regi	tered office address:	Ca, ontor inc name of	<u>r the</u>
, Florida, City) (Zlp Code) <u>New Registered Agent's Signature, if changing Registered Agent</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Name of Naw Registered Agent:	₩ ₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩		
(City) (Zlp Code) <u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Office Address:	(Florida street address))	
(City) (Zlp Code) <u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			. Florida	
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		(City)		
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if change	ag Registered Agenti		
Signature of New Registered Agent if changing			ept the obligations of t	the position.
Signature of New Registered Agent if changing				
WANTERN & GALEN AND AND AND AND AND AND AND AND AND AN		ignature of New Registered Agent	, if changing	

Page 1 of 3

H09000191385

.

.. . .; 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)

Titla Name Address Type of Action Noor Begum 3165 SW 189 TERA D Add MIRAMAR FL 35029 & Remove NAZ MERCHANT 3165 Su 189 Terr & Add MIRAMOR FL 53025 C Remove 🗖 Add C Remove

E. <u>If amending or adding additional Articles, enter change(s) here:</u> (attach additional sheets, if necessary). (Be specific)

F. If an amendment nervides for an 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)

Page 2 of 3

1

The date of each amondment(s) a	deption: 8/27/69	H09000191385
•	fate of adoption is requir	
Effective date <u>if applicable</u> :(no	8127169 - more than 90 liays ôfter amendment file	dals)
•		
Adoption of Amendment(s)	(CHECK ONE)	
The amendmont(s) was/wore add by the shareholdors was/wore su	opted by the shareholders. The number c officient for approval.	of votes east for the amendment(s)
	proved by the shareholders through votin each voting group entitled to vote separe	
"The number of votes cast f	for the amondment(s) was/were sufficient	t for approval
by	ng group)	
(vot)	ng group)	
The emendmont(s) was/were add action was not required.	opted by the board of directors without a)	hareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareh	older action and shareholder
. 8	128/29	
Dated X 8	1 - p	
	\times /-	~
Signature <u>K</u> (By a dim	ector, president or other officer - if direc	tors or officers have not been
	by an incorporator - if in the bands of a i d fiduciary by that fiduciary)	receiver, trustee, or other court
_	TERDOUS C	HAGAWI
	Presider	L-
	(Title of person signing)	

_ ...

Page 3 of 3

HU900U191385