

PD6 000134792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

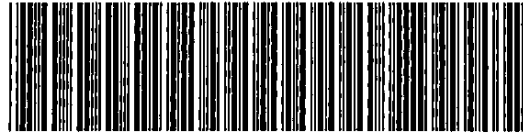
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/07--01008--010 **35.00

FILED
07 JAN -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SJ



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
Jeb Bush, Governor
Simone Marsteller, Secretary



DECEMBER 27, 2006

TREASURE COAST INVESTMENT GROUP INC
P O BOX 515
PALM CITY, FL 34990

RE: FLORIDA REAL ESTATE COMMISSION
APPLICATION NO. 81845, PROFESSION 2502

TO WHOM IT MAY CONCERN:

YOUR APPLICATION WAS RECEIVED ON DECEMBER 7, 2006 BY THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION.

YOUR APPLICATION CANNOT BE APPROVED FOR THE FOLLOWING REASON(S):

OUR RECORDS INDICATE THAT ELIZABETH FERRARA IS A LICENSED SALES ASSOCIATE; THEREFORE, SHE CANNOT HOLD OFFICE (VICE PRESIDENT) WITH YOUR ENTITY. PLEASE UPDATE THE DIVISION OF CORPORATION AND REMOVE MS. FERRA NAME AT WWW.SUNBIZ.ORG.

THIS INFORMATION IS NEEDED TO COMPLETE YOUR APPLICATION. NO FURTHER ACTION WILL BE TAKEN ON YOUR APPLICATION UNTIL ALL INFORMATION IS RECEIVED. WHEN CORRESPONDING WITH OUR OFFICES PLEASE QUOTE APPLICATION NO. **81845**.

ALL CORRESPONDENCE MUST BE RETURNED TO THE ADDRESS BELOW.

THANK YOU FOR YOUR COOPERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE NUMBER BELOW.

ST

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREASURE COAST INVESTMENT GROUP, INC.

DOCUMENT NUMBER: PO 6000134792

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

Please return all correspondence concerning this matter to the following:

MARK FARRARA
(Name of Contact Person)

TREASURE COAST INVESTMENT GROUP, INC.
(Firm/ Company)

P.O. BOX 515
(Address)

PALM CITY, FLORIDA 34991
(City/ State and Zip Code)

For further information concerning this matter, please call:

TROY A. HIGGINS at (772) 288-3407
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

TREASURE COAST INVESTMENT GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 6000134792
(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):

N/A

(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)

DELETE ELIZABETH FARRARA AS VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/2/07

Effective date if applicable: 1/2/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

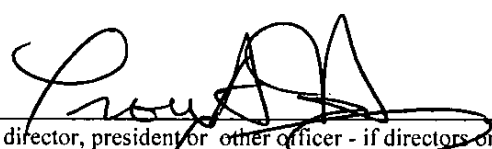
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

TROY A. HIGGINS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35