

Florida Department of
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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2008 JUN 25 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TREASURE FINANCIAL INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

TREASURE FINANCIAL INVESTMENTS, INC.

P08000058219

(Present Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

CHANGE ADDRESS OF CORPORATION TO: 4100 CORPORATE SQUARE #105, NAPLES, FL 34104

DELETE REG AGENT/PRESIDENT: MADCENE MORISMA

DELETE VP: AMELLE MORISMA

ADD AS NEW REG AGENT: YOLETTE ANOZARD, 4100 CORPORATE SQUARE, #105, NAPLES, FL 34104

ADD AS PRESIDENT: JIMMY SAINTSURIN, 12555 NW 1ST AVE, MIAMI, FL 33168

ADD AS VP: MATHIEU MORISMA, 4100 CORPORATE SQUARE, #105, NAPLES, FL 34104

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: JUNE 23, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 23 JUNE, 2008

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: YOLETTE ANOZARDT

TITLE: REGISTERED AGENT

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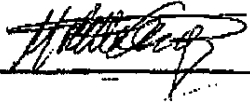
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Registered Agent Acceptance Letter

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

Treasure Financial Investments, Inc.

Signature: _____



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