

PT 100007679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

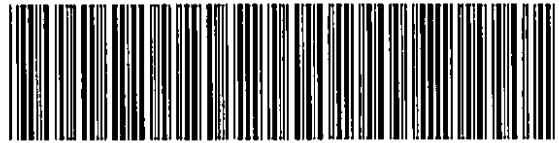
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUL 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2018

BRADLEY WILLIAMSON
TREASURE EXPEDITIONS CORPORATION
4151 LAKE WORTH ROAD UNIT 5541
LAKE WORTH, FL 33466

SUBJECT: TREASURE EXPEDITIONS CORPORATION
Ref. Number: P01000082537

We have received your document for TREASURE EXPEDITIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1950.00.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 918A00014958

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treasure Expeditions Corporation

DOCUMENT NUMBER: P01000082537

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

Please return all correspondence concerning this matter to the following:

Bradley Williamson

Name of Contact Person

Treasure Expeditions Corporation

Firm/ Company

4151 Lake Worth Rd. Unit 5541

Address

Lake Worth, Florida 33466

City/ State and Zip Code

Brad@TreasureExpeditions.Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley Williamson

at (561)

512-7486

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 Expeditions Corporation

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

Treasure Expeditions Corporation

PO1000082537

(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:

☒ A. If amending name, enter the new name of the corporation:

Treasure Expeditions Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," 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:
(Principal office address MUST BE A STREET ADDRESS)

2829 Keel Court

206

Lantana, FL 33462

☒ C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4151 Lake Worth Rd.

5541

Lake Worth, FL 33466

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18 JUL 18 AM 11:25
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

4151 Lake Worth Rd. Unit 5541

(Florida street address)

☒ New Registered Office Address: Lake Worth, Florida 33466

(City)

(Zip 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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; *V* = Vice President; *T* = Treasurer; *S* = Secretary; *D* = Director; *TR* = Trustee; *C* = Chairman or Clerk, *CEO* = Chief Executive Officer; *CFO* = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be *PTD*.

Example:

<u>N</u> Add	<u>SV</u>	Sally Smith
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Address

Remove

[illegible][illegible]

July, 13th 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

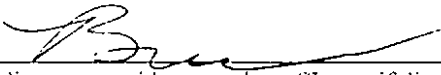
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

July, 13th 2018
Dated _____

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)

Bradley Williamson

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)