

P93000023820

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 JUL 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasure Properties Inc.

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*****43.75 *****43.75

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TREASURE PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed and effective March 30, 1993, as corporate charter number P93000023820:

The name of the corporation is hereby changed to: 1705 Investments, Inc.

This amendment was adopted by the Board of Directors and approved by all of the holders of issued and outstanding shares of stock in the corporation on the 8TH day of July, 2001.

DATED this 8TH day of July, 2001.

Witness:

[Signature]
Lizbeth Wick
Mary Jo Weber

TREASURE PROPERTIES, INC.

By:

Printed Name:

its Secretary

[Signature]
CARLOS W. ALFONSO

CERTIFICATE OF AMENDMENT OF BYLAWS

OF

TREASURE PROPERTIES, INC.

The undersigned, as Secretary of Treasure Properties, Inc., a Florida corporation, hereby certifies that the following amendments to the Bylaws of this corporation were duly adopted by unanimous written consent of the Stockholders and Directors as authorized by the Florida Business Corporation Act effective the 8TH day of JULY, 2001:

RESOLVED, that the name of the name of the Corporation shall be changed to 1705 Investments, Inc.

TREASURE PROPERTIES, INC.

DATED: July 8, 2001.

By: 

Printed Name

its Secretary

CARLOS J. ALFARO