

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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And

R. WHITE

NOV 09 2018

FILED
2018 NOV -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holyland Treasures, Inc.

DOCUMENT NUMBER: P96000050711

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

Please return all correspondence concerning this matter to the following:

Stephen R. Smith

Name of Contact Person

Holyland Treasures, Inc.

Firm/ Company

762A S Military Trail

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

ssmith@lumenmundi.com

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

For further information concerning this matter, please call:

Stephen R Smith

Name of Contact Person

at (954)

747-1860

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2018

STEPHEN R. SMITH
762A S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: HOLYLAND TREASURES, INC.
Ref. Number: P96000050711

We have received your document for HOLYLAND TREASURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

****PLEASE ONLY CHECK ONE BOX**** ALSO, STOCK CERTIFICATES AND MEETING MINUTES ARE NOT FILED WITH THIS OFFICE. PLEASE RETAIN FOR PERSONAL RECORDS. LASTLY, THE OFFICER/DIRECTOR RESIGNATIONS ATTACHED ARE ALSO NOT REQUIRED AS THE CHANGES WILL BE MADE WITH THE ARTICLES OF AMENDMENT. IF YOU CHOSE TO FILE THEM IN ADDITION, IT WILL BE AN ADDITIONAL FILING FEE OF \$35.00 EACH.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 418A00022463

RECEIVED

2018 NOV -8 AM 10:55

SECRETARY OF STATE
TALL

Articles of Amendment
to
Articles of Incorporation
of

Holyland Treasures, Inc.

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

P96000050711

(Document Number of Corporation (if known))

FILED
2018 NOV -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL

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:

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**)

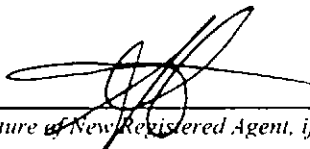
C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 Stephen R. Smith
762A S Military Trail
(Florida street address)
New Registered Office Address: Deerfield Beach, Florida 33442
(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

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Harel, Bilha</u>	<u>762A S Military Trail</u>
<u> </u> Add			<u>Deerfield Beach, FL 33442</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Smith, Gabrielle</u>	<u>762A S Military Trail</u>
<u>X</u> Add			<u>Deerfield Beach, FL 33442</u>
<u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>Harel, Alon Y</u>	<u>762A S Military Trail</u>
<u> </u> Add			<u>Deerfield Beach, FL 33442</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>V</u>	<u>Settles, Philip R.</u>	<u>762A S Military Trail</u>
<u>X</u> Add			<u>Deerfield Beach, FL 33442</u>
<u> </u> Remove			
5) <u> </u> Change	<u>T</u>	<u>Hart, Erez</u>	<u>762A S Military Trail</u>
<u> </u> Add			<u>Deerfield Beach, FL 33442</u>
<u>X</u> Remove			
6) <u> </u> Change	<u>ST</u>	<u>Stephen R. Smith</u>	<u>762A S Military Trail</u>
<u>X</u> Add			<u>Deerfield Beach, FL 33442</u>
<u> </u> Remove			

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Harel, Jody	762A S Military Trail
<input type="checkbox"/> Add			Deerfield Beach, FL 33442
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Settles, Christine M.	762A S Military Trail
<input checked="" type="checkbox"/> Add			Deerfield Beach, FL 33442
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E: Amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Adoption of new By Laws - Attached

Sale of the Holyland Treasures, Inc. to Tollanis, LLC and Rosewood

Resignation of Current officers of Holyland Treasures, Inc.

Minutes of First Meeting of the Board of Directors

Resignation of Previous Officers

Canceled Certificates

F. 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:

(if not applicable, indicate N/A)

Cancellation of all previous shares of corporation and issuance of new shares.

The date of each amendment(s) adoption: 28 September 2018, if other than the date this document was signed.

Effective date if applicable: 28 September 2018
(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.

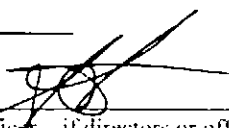
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

Dated 28 September 2018

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)

Stephen R. Smith
(Typed or printed name of person signing)

Secretary and Treasurer
(Title of person signing)