

GOLDEN & COWAN, P.A.

One Bayfront Plaza
100 South Biscayne Boulevard
Suite 1101
MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):1. _____
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
B & Z BEACHWARE, INC.

1. The Articles of Incorporation of B & Z BEACHWARE, INC., which was filed on October 29, 1984, is hereby amended to reflect as follows:

The new President elect of B & Z BEACHWARE, INC., is,

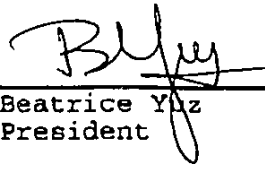
BEATRICE YUZ

The new Secretary elect of B & Z BEACHWARE, INC., is,

BEATRICE YUZ

2. The foregoing amendment was adopted by the stockholders of this corporation on the 23rd day of May, 1997.

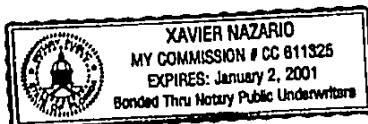
IN WITNESS WHEREOF, the sole stockholder/director and President of this corporation has executed these Articles of Amendment this 23rd day of May, 1997.


Beatrice Yuz
President

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23 day of MAY, 1997, by BEATRICE YUZ, who is personally known to me (), or who provided a FLORIDA Drivers License identification, and who did () did not (X) take an oath.

My commission expires:




NOTARY PUBLIC

XAVIER NAZARIO
Printed Signature