N04000008174

(Rec	questor's Name)	
(Add	dress)	
(Add	Iress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Doc	cument Number)	
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Amus

SECRETARY OF STATE DIVISION OF CORPORATION

F Roberts NOV 1.8 2000s

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

•			
NAME OF COR		Shoes of Melhourr Ition, Inc.	ne Beach condominium
DOCUMENT NU	MBER: NO4000	008174	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	•	M. CONTOLLG of Contact Person)	
	•	ŕ	niu m
50	ASSOCIATION ASSOCIATION	orne Beach condomi	
		rm/ Company)	
<u>3</u> L	155 5. HWY A1A	(A.13	
		(Address)	
 0	Illiano and a	2006	
FIE	Lbourne Beach Fl (City/s	State and Zip Code)	
For further inform	ation concerning this matter,	, please call:	
	-		
Bobert	M. CONTELLA	at (305) 523 =	4563
	e of Contact Person)		ne Telephone Number)
Enclosed is a chec	k for the following amount r	nade payable to the Florida D	epartment 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 A		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporation	S

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 NOV 10 AM 10: 36

Sandy Shoes of Melbourne Beach con		
(Name of Corporation as currently filed with	the Florida Dept. of State)	
NO400008174		
(Document Number of Corporat	ion (if known)	
((
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts	
A. If amending name, enter the new name of the corporation	on:	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co," may no		
B. Enter new principal office address, if applicable:	555 NE ISTH STreET	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	5017c 7730	
	<u>Міані, Fl. 33132</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	555 NE ISTA STreet	
	Surre 77 30	
	MIGMI, FL 33132	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	address in Florida, enter the name of the dress:	
Name of New Registered Agent:		
New Registered Office Address: (Flor	ida street address)	
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered A	Agent:	
I hereby accept the appointment as registered agent. I am position.	familiar with and accept the obligations of the	
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)

<u>Title</u>	Name	Address	Type of Action			
			Add Remove			
			Add Remove			
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
		5: 20-4320006				
PI	ease Add.					
	the	2NK 70U.				
			······································			
	,					
	,					

The date of each ame	endment(s) adoption: 10-28-08
Effective date if appli	
	(no more than 90 days after amendment file date)
Adoption of Amendn	nent(s) (CHECK ONE)
The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.
There are no mem adopted by the boa	abers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Date	ed 10-28-08
Sign	nature X
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, o other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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