

N25761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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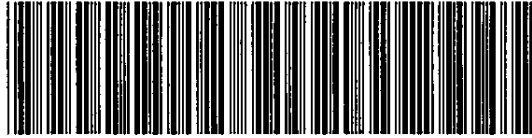
(Business Entity Name)

(Document Number)

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*Amend*

06 DEC 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Roberts DEC 13 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** North Beach Development Corporation of Miami Beach, Jr.

**DOCUMENT NUMBER:** N25761

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

Please return all correspondence concerning this matter to the following:

Randall Robinson  
(Name of Contact Person)

North Beach Development Corp.  
(Firm/ Company)

PO Box 41-4232  
(Address)

Miami Beach, FL 33141  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Randall Robinson at (305) 865 4147  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Cont.  
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Articles of Amendment  
to  
Articles of Incorporation  
of

North Beach Development Corporation of Miami Beach, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N25761

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address being amended:

1181 71st Street  
Miami Beach, FL 33141

Mailing Address being amended:

PO Box 41-4232  
Miami Beach, FL 33141

(Attach additional pages if necessary)

(continued)

FILED  
06 DEC 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cont.  
=

Articles of Amendment  
to  
Articles of Incorporation  
of

North Beach Development Corporation of Miami Beach, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

1125761

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Officers being amended :

Name Title Address

Daniel Veitia President 1181 71st Street  
Miami Beach, FL 33141

Stephen Hertz Vice President 1181 71st Street  
Miami Beach, FL 33141

Mark Weithorn Treasurer 1181 71st Street  
Miami Beach, FL 33141

(Attach additional pages if necessary)  
(continued)

Cont.

Articles of Amendment  
to  
Articles of Incorporation  
of

North Beach Development Corporation of Miami Beach, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

125761

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Officers being added:

Name	Title	Address
Dr. Barry Ragone	Secretary	1181 71st Street Miami Beach, FL 33141

Article VI - Officers being deleted:

Tamra Sheffman	Treasurer	210 71st Street # 310 Miami Beach, FL 33141
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Judith Benson-Levinson	Vice President	210 71st Street # 810 Miami Beach, FL 33141
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(Attach additional pages if necessary)

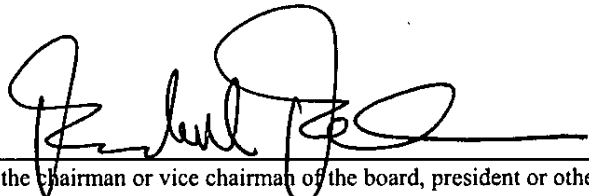
(continued)

The date of adoption of the amendment(s) was: 10/17/2006

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

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(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, or other court appointed fiduciary, by that fiduciary.)

Randall Robinson  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

FILING FEE: \$35