

P01000108771

MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW

BROWARD FINANCIAL CENTRE, SUITE 1950

500 EAST BROWARD BOULEVARD

FORT LAUDERDALE, FLORIDA 33394-3004

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE TO THE
ARTICLES OF INCORPORATION OF
MIKE'S ON THE BEACH MANAGEMENT, INC.
Document Number P01000108771**

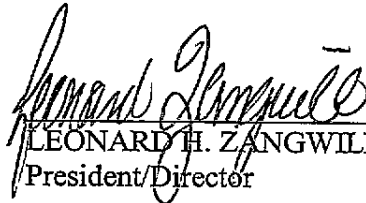
Pursuant to the provisions of Section 607.0502(1)(c), Florida Statutes, this Florida profit corporation changes the address of its current registered agent.

FIRST: The original Articles of Incorporation reflect an incorrect address for the Registered Agent. The Registered Agent is Michael P. Hamaway, Esquire, whose correct address is as follows:

Michael P. Hamaway, Esquire
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, Florida 33394

SECOND: This Statement of Change reflecting the correct address for the Registered Agent has been approved by the sole director, officer and shareholder of the corporation.

DATED this 18 day of April, 2002.


LEONARD H. ZANGWILL, SR.
President/Director

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