

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEACH CLUB 4907, INC**

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Amend
@ 12/8/10

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Corporate Filing Menu

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December 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEACH CLUB 4907, INC
1830 S. OCEAN DRIVE
SUITE 4907
HOLLYWOOD, FL 33009US

SUBJECT: BEACH CLUB 4907, INC
REF: P10000040014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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NO PERIOD IN THE CORPORATE NAME.

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Irene Albritton
Regulatory Specialist II

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RECEIVED
10 DEC -8 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Articles of Amendment
To The Articles of Incorporation
Of
Beach Club 4907, Inc*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers & Directors

The officers and Directors of the corporation will be changed from:

Castro, Fernando Calle 108, No. 14-B-31 Bogota, Colombia 1101-000	President
Henao de Arango, Maria C. Av. Circunvalar No. 78-10, Torre 2 #301 Bogota, Colombia 1101-000	Vice President

To

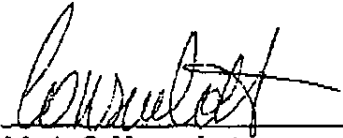
Castro, Fernando Calle 108, No. 14-B-31 Bogota, Colombia 1101-000	President
Arango Henao, Alejandro 6580 Indian Creek Drive Miami Beach, FL 33141	Secretary
Henao de Arango, Maria C. Av. Circunvalar No. 78-10, Torre 2 #301 Bogota, Colombia 1101-000	Vice President

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 6th day of December, 2010.*

Signed: *This 6th day of December, 2010.*



Maria C. Henao de Arango
Vice President