

Division of Corporations

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PG5000011831

Florida Department of State  
Division of Corporations  
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BEACHFRONT REALTY, INC.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
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11/8/2012  
I. LEMIRUX

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BEACHFRONT REALTY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BEACHFRONT REALTY, INC., (the "Corporation"), incorporated February 9, 1995, under document number P95000011831, are hereby amended according to these Articles of Amendment:

FIRST: Article III of the Articles of Incorporation, is hereby deleted in its entirety and the following inserted in lieu thereof:

ARTICLE III.

CAPITAL STOCK: The authorized capital stock of the Corporation will be Ten Thousand (10,000) Shares, \$1.00 par value each, consisting of Five Thousand (5,000) Voting Common Shares and Five Thousand (5,000) Non-voting Common Shares. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares.

SECOND: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Shareholder and Director dated as of November 7, 2012.

THIRD: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 7 day of November 2012.

  
Edward Roberts, President

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