

PD40000018592

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A-1 Beach Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD4000018592

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Bencivenga
(Name of Person)

A-1 Beach Realty, Inc.
(Name of Firm/Company)

201 Honeytree Lane S.W.
(Address)

Fort Walton Beach, FL. 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Bencivenga at (850) 244-6339
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Beach Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000018592

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article title added: Shannon & Faulk address:
786 N. Beal Pkwy. Suite 5A, Fort Walton Beach, Fl.
32548. phone: (850) 864-3302 Secretary.

Alicia Bencivenga change of title: Vice-President
address change: 201 Henney Lane S.W. Fort Walton
Beach, Fl. 32548

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100 shares: 80 shares issued to Kathi Thomas
201 Henney Lane, Fort Walton Beach, Fl. 32548 phone:
(850) 244-6339. 20 shares issued to Alicia Bencivenga
address stated above.

(continued)

The date of each amendment(s) adoption: 1-30-2004

Effective date if applicable: 1-30-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of January, 2004.

Signature *Evelyn Sylvest*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVELYN SYLVEST
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35