



408394

FILED
01 DEC 11 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 284607 4300239

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : December 10, 2001

ORDER TIME : 11:58 AM

ORDER NO. : 284607-005

CUSTOMER NO: 4300239

CUSTOMER: Ilene Stern, Esq
Kurzman Eisenberg Corbin
One North Broadway
10th Floor
White Plains, NY 10601

Amend

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DIVISION OF CORPORATIONS
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DOMESTIC AMENDMENT FILING

NAME: BEACH ISLAND, INC.

900004719169--8

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: *AE*

2/11/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 11 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEACH ISLAND, INC.

(present name)

408394

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article THIRD of the Articles of Incorporation which refers to the number of authorized shares, is deleted in its entirety and the following is substituted in lieu thereof:

"THIRD.

- (a) The total number of shares which the Corporation is authorized to issue is 500, consisting of 450 Class A Common shares and 50 Class B Common shares, all of which are without par value.
- (b) The designation, relative rights, preferences and limitations of each class of common shares shall be as follows:

The holders of the shares of Class B Common shall possess all voting power for the election of directors and for all other purposes; the holders of shares of Class A Common shall not entitle the holders thereof to vote at any election of directors or for any other purposes; provided, however, that each share of Class A Common shall entitle the holder thereof to one vote in every case where such vote is expressly required by statute."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: to implement the foregoing all of the presently issued and outstanding shares of common stock shall be exchanged for shares of the new Class A Common and Class B Common in the ratio of 1 share of present common for 9 shares of Class A Common and 1 share of Class B Common.

THIRD: The date of each amendment's adoption: November 30, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

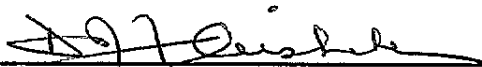
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of November, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DONALD J. FLEISHAKER, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)