

563991

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(Business Entity Name)

(Document Number)

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06 MAR 14 PM 3:42
TALLAHASSEE, FLORIDA
STATE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

Beach Realty of Brevard, Inc.
1300 Pinetree Drive, Suite 9B
Indian Harbour Beach, FL 32937

SUBJECT: BEACH REALTY OF BREVARD, INC.
Ref. Number: J63991

We have received your document for BEACH REALTY OF BREVARD, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please add the acceptance and signature of the registered agent as an attachment on the amendment. Please retain the death certificate and all other documents which are not required by the Division of Corporations.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 006A00006477

Check enclosed

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beach Realty of Brevard, Inc

DOCUMENT NUMBER: 563991

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda S. Cohen

(Name of Contact Person)

Beach Realty of Brevard, Inc

(Firm/ Company)

1300 Pinetree Drive, Suite 9B

(Address)

Indian Harbour Beach, FL 32937

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brenda S. Cohen

(Name of Contact Person)

at (321) 777 0293

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Beach Realty of Brevard, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

06 MAR 14 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

563991

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

office of President - from Louis L. Cohen - deceased
to Brenda S. Cohen

Registered Agent - from Louis L. Cohen - deceased
to Paul Steller - (See Attachment)

New Board Director - Paul Steller

(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)

N/A

(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Beach Realty of Brevard
2. The principal office address: 1300 Pinetree Drive, Suite 9B
Indian Harbour Beach, FL 32937
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 563991

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louis H. Cohen
1118 Sioux Drive
Indian Harbour Beach, FL 32937

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul Stelle
484 Greenwood Ave
(P.O. Box NOT acceptable)
Satellite Beach, FL 32937

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Brenda J. Cohen
(Signature of an officer or director)

Brenda J. Cohen 3/6/06
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

3/9/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

The date of each amendment(s) adoption: November 10, 2005

Effective date if applicable: November 10, 2005
(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.

Signature Brenda J Cohen
(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)

Brenda J. Cohen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35