

J95549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

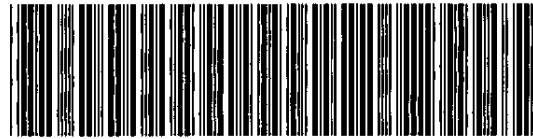
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300221688403

02/27/12--01031--001 **70.00

Amens

FILED
12 FEB 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 29 2012
T. ROBERTS

PAULA L. PETERSON
Corporate Paralegal
612-349-8297
plpeterson@rkmc.com

February 23, 2012

VIA FED EX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Marina Beach Associates, Inc. – Filing No. J95549
JCJ of Pinellas, Inc. – Filing No. L60803
Our File No.: 029569.0001

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment of Amended and Restated Articles of Incorporation and the requisite \$70.00 filing fee for the above name entities. Upon processing, please return a Letter of Acknowledgement for such filings in the prepaid envelope provided. If you should have any questions, please contact me at the number listed above.

Sincerely,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.



Paula L. Peterson
Corporate Paralegal

/plp

**ARTICLES OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MARINA BEACH ASSOCIATES, INC.
A FOR-PROFIT CORPORATION**

FILED
12 FEB 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned duly elected officer of Marina Beach Associates, Inc., a Florida for-profit corporation subject to the provisions of Florida Statutes, Chapter 607, does hereby certify that the resolutions as hereinafter set forth were adopted on November 23, 2010, by the affirmative vote of the holders of a majority of the voting power of the shares present and entitled to vote:

RESOLVED:

The Board of Directors and Shareholders of this corporation do hereby correct and amend Article 3. of the corporation's Amended and Restated Articles of Incorporation which shall replace and supersede in its entirety to read as follows:

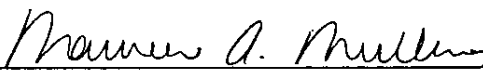
"Article 3 Capital Stock

The aggregate number of shares that the Corporation has authority to issue is 1,000,000 shares of capital stock, par value \$.01 per share, of which 5,000 are voting common stock and 995,000 are non-voting common stock."

FURTHER RESOLVED:

The President of this corporation shall be, and hereby is, authorized, empowered and directed to make, execute and acknowledge such document(s) as may be required by Florida Statutes, Chapter 607, to reflect this amendment to the Amended and Restated Articles of Incorporation and to cause such document to be filed of record with the Office of the Secretary of State of the State of Florida in the manner required by law, and to take such other actions as may be necessary or appropriate to carry out the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, I have hereunder subscribed my name this 23rd day of February, 2012.


By: Maureen A. Mullins
Its: President