

K35541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

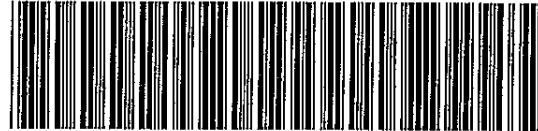
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
10 2/12/04



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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2004

WEINTRAUB & WEINTRAUB P.A.
% PETER B. WEINTRAUB, ESQ.
2650 NORTH MILITARY TRAIL - SUITE 150
BOCA RATON, FL 33431

SUBJECT: BEEKMAN TOWERS, INC.
Ref. Number: K35541

We have received your document for BEEKMAN TOWERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00007144

LAW OFFICES OF
WEINTRAUB & WEINTRAUB, P.A.

A Professional Association
2650 North Military Trail
Suite 150
Boca Raton, Florida 33431

Peter B. Weintraub, Esquire
Toni R. Weintraub, Esquire
Anthony R. Garrett, Esquire

Telephone (561) 988-6411
Facsimile (561) 988-6011
Email: Weintraub@bellsouth.net

January 23, 2004

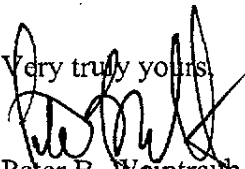
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Beekman Towers, Inc.

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of Beekman Towers, Inc..

Also enclosed is a check in the amount of \$35.00 representing you fee for filing this amendment. If you have any questions, please feel free to contact me directly.

Very truly yours,

Peter B. Weintraub, Esquire

PBW/nmp
Enclosure

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEEKMAN TOWERS, INC.
(Present Name)
Corporation Document Number: K35541**

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

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)

A) The principal address is hereby amended to:

2650 North Military Trail, Suite 150, Boca Raton, Florida 33431

B) The Mailing address is hereby amended to:

2650 North Military Trail, Suite 150, Boca Raton, Florida 33431

C) The registered Agent address is hereby amended to:

2650 North Military Trail, Suite 150, Boca Raton, Florida 33431

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:

NONE

THIRD: The date of each amendment's adoption: **January 23, 2004**

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 _____.”

- 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 23rd day of January 2004.

Signature: Paul Weintraub
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul WEINTRAUB
Typed or printed name
DIRECTOR / VICE President
Title