

NO2000004608

12/19/03
FedEx Tracking Number 843115090535
Sender's Name SALMA AHMED Phone 770 552-6747
Company S. HELEEM INC DBA CANTON WALK
Address 1144 CANTON ST STE 205
City ROSWELL State GA ZIP 30075-3683
Internal Billing Reference
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

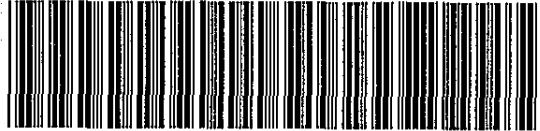
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/03--01077--017 **35.00

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name



A. JEFFREY TOMASSETTI

Attorney at Law

A. Jeffrey Tomassetti, Esq.
Valerie C. Faltemier, Esq.

December 18, 2003

VIA FEDERAL EXPRESS

Salma Ahmed
980 Canton Street
Building 2, Suite 201
Roswell, GA 30075

RE: Articles of Amendment to Articles of Incorporation
The Terraces at Beachside Condominium Association, Inc.

Dear Salma:

Enclosed please find the Articles of Amendment to Articles of Incorporation to be filed with the State of Florida.

Sign where indicated and send a check in the amount of \$35.00 for the filing fee made out to State of Florida, Division of Corporations to:

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

If you have any questions please call me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'A. Jeffrey Tomassetti'.

A. Jeffrey Tomassetti

AJT:gc
Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

SALMA AHMED
% DONNA
1144 CANTON ST., STE 205
ROSWELL, GA 30075-3683

SUBJECT: THE TERRACES INN AT BEACHSIDE CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N02000004608

We have received your document for THE TERRACES INN AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please list your corporation name on the reinstatement form as it is listed with our office. Please return your amendment form and we will file the new name immediately following the filing of the reinstatement.

The annual report/uniform business report/reinstatement application must be signed by an officer or director of the corporation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00004201

PLEASE RETURN YOUR DOCUMENT TO THE SECRETARY OF STATE, 1144 CANTON ST., STE 205, ROSWELL, GA 30075-3683. IF YOU HAVE ANY QUESTIONS, PLEASE CALL (850) 245-6908.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

SALMA AHMED
% S. HELEEM, INC.
1144 CANTON ST., STE. 205
ROSWELL, GA 30075-3683

SUBJECT: THE TERRACES INN AT BEACHSIDE CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N02000004608

We have received your document for THE TERRACES INN AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The fee to file the reinstatement is \$150.00 for 2003 and \$150.00 for 2004, a total of \$300.00. Our database shows the 2003 returned to our office, so we can waive the \$600.00 reinstatement fee.

122.50 per Anna 1/12/04

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00000228

RECEIVED
04 JAN 23 PM 12:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Terraces Inn at Beachside Condominium Association, Inc.

(present name)

N02000004608

(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)*

Change name of Corporation to The Terraces at Beachside Condominium Association, Inc.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 19, 2003

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 12th day of January 2004

Signature

Salma H. Ahmed
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Mark Agler

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Salma H. Ahmed
(Typed or printed name)

Director/Incorporator
(Title)

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in this state having a business office at 406 Ash Street, Fernandina Beach, Florida 32034, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation of

 The Terrace at Beachside Condominium Association, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

A. Jeffrey Tomassetti