

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cir	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL.
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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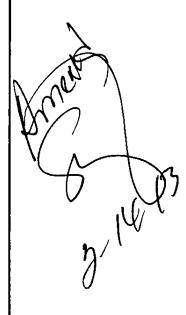




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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	BEACH CONDO	DMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER: N0600003242	2	
The enclosed Articles of Amendment and fee are submitted f	for filing.	
Please return all correspondence concerning this matter to the	e following:	
Raanan Persky, Esq.		
(Name	of Contact Person	)
El-Ad National Properties LI	LC	
(F	irm/ Company)	
1000 S. Pine Island Rd.		
	(Address)	
Plantation, FL 33324		
(City/ S	State and Zip Code	)
rpersky@eladnationa		
E-mail address: (to be used for fut	ure annual report n	otification)
For further information concerning this matter, please call:		
Raanan Persky	<sub>at (</sub> 954	846-7800 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to	o the Florida Depar	rtment of State:
(Add	75 Filing Fee & ified Copy litional copy is osed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address		Address

## **Articles of Amendment** to Articles of Incorporation of

## 13 FEB 13 PHIZ: 41 EDGEWATER SOUTH BEACH CONDOMINIUM ASSOCIATI

(Name of Corporation as currently filed with the Florida Dept. of State)

## N06000003242

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

B. Enter new principal office addre (Principal office address MUST BE.		
C. Enter new mailing address, if a (Mailing address MAY BE A PO.		
new registered agent and/or the		Florida, enter the name of the
	new registered office address:	
new registered agent and/or the  Name of New Registered Age	new registered office address: ent:	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VPD	Joseph Manor	1000 S. PINE ISLAND ROAD , SUITE # 450
Add			PLANTATION FL 33324
X Remove			
2) Change	D	OSANT YAIR	1000 S. PINE ISLAND ROAD , SUITE # 450
X Add			PLANTATION FL 33324
Remove		·	<del> </del>
3) Change	<del></del>	<u> </u>	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
	<u>, , , , , , , , , , , , , , , , , , , </u>
	<del></del>
	* * * * * * * * * * * * * * * * * * * *

The date of each amendment(s) adoption: December 27, 2012		
Effective	e date if applicable:	
	(no more than 90 days after amendment file date)	
Adoptio	n of Amendment(s) (CHECK ONE)	
	amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) /were sufficient for approval.	
	re are no members or members entitled to vote on the amendment(s). The amendment(s) was/were pted by the board of directors.	
	Dated December 27, 2012 Signature	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Oren Hon	
	(Typed or printed name of person signing)	
	DIRECTOR and President	
	(Title of person signing)	