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SECRETARY OF STATE ANASSEE, FLORIO

C.COULLIETTE

NOV 062008

EXAMINER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Beachcon	nber of Nobe Cond	ominium f	toxiation Inc
DOCUMENT NUMBER:	0005600		<u> </u>
The enclosed Articles of Amendment and fee ar	re submitted for filing.		
Please return all correspondence concerning this	s matter to the following:		
	Cohlh of Contact Person) LC Beach comb m/ Company)		ne Condo Assoc Inc
1160 E Hallandale Hallandale, FL	Beach Bul. (Address) 33009 ate and Zip Code)		
(City/ St For further information concerning this matter,			
-	at (954) 230 (Area Code & Daytime	•	,
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Fili: Certificate Certified C (Additiona is enclose	of Status Copy I Copy
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 C		·

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

Beachcomber of Nobe Co	ndominium Association, In
(Name of Corporation as currently filed with	the Florida Dept. of State)
No 700000 S600	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts
A. If amending name, enter the new name of the corporation	<u>n:</u>
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	1160 E Hallandork Beach Blvd. Hallandorle, FL 33009
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1160 F Hallandak Beach Blvd. Hallandale, FL 33009
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	
Name of New Registered Agent: Llov	Cohen Hollandle Rach RIVI
	ida street address) Ah dale , Florida 33009 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	familiar with and accept the obligations of the
Signature of New	Registered Agent, If changing 5
Page 1 of 3	

If amending t	the Officers and/or Directors, enter the	ne title and name of each officer/di	rector being
	title, name, and address of each Official sheets, if necessary)	cer and/or Director being added:	
Title	Name	Address	Type of Action
P <u>resteu</u> nt	Lior Cohen	1160 E Hallandle Reg	BUZ, ► Add □ Remove
Weiswer	Oren Han	3370 NE 190<1 Apt 814	Add Remove
lic Prestet	John Cressler	Aventura X1,3318 320 85 # 25 MEABERON FL 3341	Add Remove
	ng or adding additional Articles, enteritional sheets, if necessary). (Be spec		/
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W			
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		·········	

OFFICERS/DIRECTORS TO BE AMENDED (CONTINUED):

TITLE	<u>NAME</u>	<u>ADDRESS</u>	TYPE OF ACTION
Secretary	Gwen Gaydos	320 85th St #21 Miami Bch, Fl 33141	ADD 🔀
DP	Loren Baum	9172Froude Ave Surfside, Fl 33154	REMOVE 🔀
DVP	Paul Baum	6000 Island Blvd #503 Aventura, Fl 33160	REMOVE 🔀
DST	Rachel Baum	6000 Island Blvd #503 Aventura, Fl 33160	REMOVE Z

The date of each amendment(s) adoption: 10/21/2008
Effective date if applicable: 0 2 7208 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 10/28/08
Signature Ruser Q. Daydos
(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)
GWEN A. GAYPOS (Typed or printed name of person signing)
SECRETARY.
(Title of person signing)

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