



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beachcomber of Nobe Condominium Association Inc

DOCUMENT NUMBER: NO 700000 5600

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lior Cohen  
(Name of Contact Person)

Taho Group LLC / Beachcomber of Nobe Condo Assoc Inc  
(Firm/ Company)

1160 E Hallandale Beach Blvd.  
(Address)

Hallandale, FL 33009  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lior Cohen at ( 954 ) 239-0309  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**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 Circle  
Tallahassee, FL 32301





**OFFICERS/DIRECTORS TO BE AMENDED (CONTINUED):**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TYPE OF ACTION</u></b>
Secretary	Gwen Gaydos	320 85th St #21 Miami Bch, FI 33141	ADD <input checked="" type="checkbox"/>
DP	Loren Baum	9172 Froude Ave Surfside, FI 33154	REMOVE <input checked="" type="checkbox"/>
DVP	Paul Baum	6000 Island Blvd #503 Aventura, FI 33160	REMOVE <input checked="" type="checkbox"/>
DST	Rachel Baum	6000 Island Blvd #503 Aventura, FI 33160	REMOVE <input checked="" type="checkbox"/>

The date of each amendment(s) adoption: 10/21/2008

Effective date if applicable: 10/21/2008  
*(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 Gwen A. Gaydos

*(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. GAYDOS  
*(Typed or printed name of person signing)*

SECRETARY  
*(Title of person signing)*