

NO80000000481

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08 MAY - 9 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The NoBe Room, Inc.

DOCUMENT NUMBER: N08000000481

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

Please return all correspondence concerning this matter to the following:

Luis Comabella

(Name of Contact Person)

The NoBe Room, Inc.

(Firm/ Company)

7323 Dickens Ave., #2

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis Comabella

(Name of Contact Person)

at (305) 861-9614

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Certified Copy
(Additional copy is
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 MAY -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The NoBe Room, Inc.

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

N08000000481

(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:

NEW CORPORATE NAME (if changing):

The North Beach Room, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendments Adopted:

Amend ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS as follows:

Delete the following initial directors and/or officers:

James C. Matthews, Treasurer, 1732 Meridian Avenue, #603, Miami Beach, FL 33139

Joseph W. Stumpf, Secretary, 7320 Abbott Avenue, #2, Miami Beach, FL 33141

Amend the remaining initial director/and or officer as follows:

Luis Comabella, President, Treasurer, and Secretary, 7323 Dickens Avenue, #2, Miami Beach, FL 33141

The date of adoption of the amendment(s) was: May 7th, 2008

Effective date if applicable: May 7th, 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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Luis Comabella
(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.)

Luis Comabella
(Typed or printed name of person signing)

President, Treasurer, and Secretary
(Title of person signing)

FILING FEE: \$35