N08000000481

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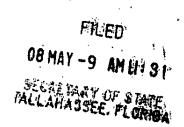
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The NoBe Re	oom, Inc.	
DOCUMENT NUMBER: N0800000481		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Luis Comabella		
(Name of Contact Person)		
The NoBe Room, Inc.		
(Firm/ Con	npany)	
7323 Dickens Ave., #2	Section 1981 Annual Contract C	
, **** (Addre	ss)	
Miami Beach, FL 33141		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Luis Comabella	at (305) 861-9614	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy	
	enclosed) (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



The NoBe Room, Inc.

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

N0800000481		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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		
<u>'</u>		

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 cas 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 Concluela
(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