

N10000005860

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAVE SURFSIDE, INC.**

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Amend

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Corporate Filing Menu

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7-9-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVE SURFSIDE, INC.

DOCUMENT NUMBER: N10000005860

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

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd, Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

elizabethbankes@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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

SAVE SURFSIDE, INC.

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

N10000005860

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9429 Harding Ave #25

Surfside, FL 33154

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9429 Harding Ave #25

Surfside, FL 33154

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	BANKES, STEVEN	9429 COLLINS AVE #25 SURESIDE FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	ENRIQUE PEREZ	9429 Harding Ave #25 Surfside, FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	PREY, DAWN	9429 COLLINS AVE #25 SURESIDE FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article V. The address of secretary BRUNILDA ESPINOSA shall be:

9429 Harding Ave #25, Surfside, FL 33154

The date of each amendment(s) adoption: 6/20/2010

Effective date if applicable:

(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

Signature

2/2/10
[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)

Dawn Prey

(Typed or printed name of person signing)

President

(Title of person signing)

Attachment to Articles of Amendment
To Articles of Organization of
SAVE SURFSIDE, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
P	Lily Cabezas	9429 Harding Ave #25 Surfside, FL 33154	Add