

# P00000026646

OFFICE USE ONLY(DOCUMENT #)

## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004647353--1

-10/22/01--01029--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH BEACH KEYSTONE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 OCT 22 AM 10:28  
DIVISION OF CORPORATION

C. Coulllette OCT 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: SOUTH BEACH KEYSTONE, INC.  
Ref. Number: P00000026646

We have received your document for SOUTH BEACH KEYSTONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agents address cannot be a P.O. Box address, it must be a street address if you are planning to change it in your amendment filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 601A00088010

RECEIVED  
01 OCT 23 PM 3:14  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH BEACH KEYSTONE, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

**ARTICLE II:**

The new business mailing address shall be:

P.O. BOX 833140  
MIAMI, FL 33283

The principal place of business will remain the same as registered.

**ARTICLE IV:**

(CHANGE) The new street and mailing address shall be read as follows:

CHAN CHAMRONG OUNG  
11500 NW S RIVER DR. #2  
MEDLEY, FLORIDA 33178

**ARTICLE VI:**

(ADD) BIBI OUNG as VICE-PRESIDENT  
P.O. BOX 833140  
MIAMI, FL 33283

(ADD) LUIS FELIPE DELGADILLO as DIRECTOR  
1620 SW 4<sup>TH</sup> STREET  
MIAMI, FL 33135

CHAN CHAMRONG OUNG shall remain as P/S/T/D of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

CHAN CHAMRONG OUNG	40% SHARES
BIBI OUNG	40% SHARES
LUIS FELIPE DELGADILLO	20% SHARES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 OCT 23 PM 3:47

FILED

**THIRD:** The date of each amendment's adoption: 10/18/01

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

☐ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for  
Approval by \_\_\_\_\_  
(Voting group)

Signed this 10<sup>TH</sup> Day of October 2001

Signature

(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

CHAN CHAMRONG OUNG

Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title