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LAW OFFICES  
OF

RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE\*  
MATTHEW J. SCHLICHTE\*  
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July 7, 2000

600003324876--U  
-07/17/00--01106--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Beachfront Holdings & Investment, Inc.*

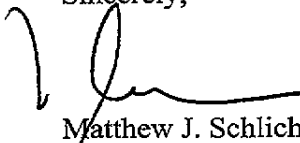
Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Beachfront Holdings, Inc. together with a check in the amount of \$87.50 to cover your costs.

Please file same accordingly and return a certified copy of the amendment to me in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at your earliest convenience

Sincerely,

  
Matthew J. Schlichte

MJS/dmk  
Encls.

FILED  
00 JUL 17 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Denise Kern GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT adoption date  
DATE 7/24/00 write out 1st box in  
block 4.  
DOC EXAM Alhessut

cc  
ac 7/24  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BEACHFRONT HOLDINGS, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I amended to correct name.

BEACHFRONT HOLDINGS & INVESTMENT, INC.

**FILED**  
00 JUL 17 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

July 7, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 voting group entitled to vote separately on the amendment(s):*

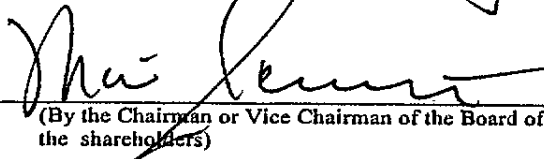
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of July, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATTHEW J. SCHLICHTE

Typed or printed name

Incorporator

Title