

P.00000080164

Charter Number Only

9/10

Devaldes & Assoc.

Requestor's Name

8404 SW 40 St.

Address

MIAMI FL 33155

City

State

ZIP

Phone

553-8080

VALIDATION ONLY

FILED  
2002 SEP 24 AM 11:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

200007688102--6

-09/12/02-01021-010

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

CORPORATION(S) NAME

TEN South Beach Corp.

RECEIVED  
02 SEP 12 AM 9:45



Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette SEP 24 2002.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

EMPIRE

TALLAHASSEE, FL

SUBJECT: TEN SOUTH BEACH CORP.  
Ref. Number: P00000080164

We have received your document for TEN SOUTH BEACH CORP. 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):

If you are trying to change the registered agent with this filing, you must indicate the article number containing the agent and their address and make it part of the amendment, not just attached as an acceptance page. You will also need to show the name correctly on the page of the signature of the agent, you now are showing a comma before the word corp and there should not be one.

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: 402A00052330

RECEIVED  
02 SEP 24 AM 10:06  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## TEN SOUTH BEACH CORP.

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: (indicate article number (s) being amended, added or deleted)

### **Article V: Registered Agent**

DELETE: Magdalena Medina  
1915 Brickell Ave, Suite C-PH5  
Miami, Fl 33129

ADD : Hernando Gomez  
151 S.W. 15 Rd., Apt. 1402  
Miami, Fl 33129

### **Article IX: Officers of the Corporation**

DELETE: Camilo Medina (Treasurer)  
1915 Brickell Ave, Suite C-PH5  
Miami, Fl 33129

DELETE: Magdalena Medina (Secretary)  
1915 Brickell Ave, Suite C-PH5  
Miami, Fl 33129

ADD : Hernando Gomez (Secretary)  
151 S.W. 15 Rd., Apt. 1402  
Miami, Fl 33129

ADD : Cesar Arias (Treasurer)  
2309 South Cypress Road  
Pompano Beach, Fl 33069

**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:

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2002 SEP 24 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 09/20/02

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

X 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 \_\_\_\_\_"

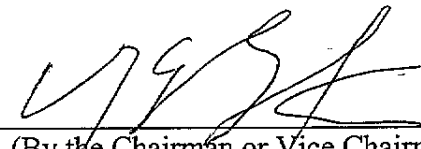
Voting group

       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 day 20 of September, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hernando Gomez

-----  
Typed or printed name

President

-----  
Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

**1) NAME OF THE CORPORATION**


TEN SOUTH BEACH CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

Hernando Gomez  
151 S. W. 15 Rd., Apt. 1402  
Miami, FL 33129

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Miami, September 20, 2002

  
\_\_\_\_\_  
Hernando Gomez