

P 10:12 From-Fowler White Burnett 305-789-9201 T-398 P.001/002 F-615
P00000101373

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000064982 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (305)789-9201

RECEIVED
02 MAR 26 AM 10:24
DIVISION OF CORPORATIONS

FILED
02 MAR 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SOUTHBEACH.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

3/26/02

NC
KRB
3/26/02

Audit No. H02000064982 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHBEACH.COM, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Southbeach.com, Inc.
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is: SoBe500, Inc.

3. The foregoing Amendment was adopted by vote of the sole shareholder and sole director on March 18, 200 2, in the manner prescribed by the Articles of Incorporation of the Corporation and by the applicable provisions of the Florida Statutes, and the number of votes cast was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of March, 2002.

Southbeach.com, Inc.

By: 

Jake Steingart,

Sole Director and Sole Shareholder

Audit No. H02000064982 0

FILED
02 MAR 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA