

PO1000112635

Itzhak Shtark

(Requestor's Name)

1050 Delk Road

(Address)

(Address)

Longwood, FL 32779

(City/State/Zip/Phone #)

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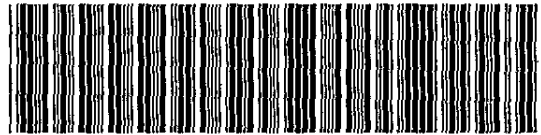
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**Articles of Amendment
To
Articles of Incorporation
Of
BEACHLAND COMPANIES, INC.
(Document Number: P01000112635)**

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: Article VII: (Amended)

The names and addresses of the officers of the corporation are as follows:

Itzhak Shtark - President
1050 Delk Road
Longwood, Florida 32779

Ayala Shtark - Vice President
1050 Delk Road
Longwood, Florida 32779

Jill Starr - Secretary
1050 Delk Road
Longwood, Florida 32779

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THIRD: The date of each amendment's adoption was December 22, 2003.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of December, 2003.

By:



Itzhak Shtark, President/Director