

P01000112635

The Shtark Group  
1050 Delk Road  
Longwood, Florida 32779

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

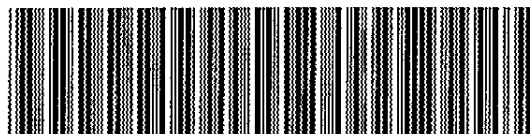
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*gfm*  
*8/29/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 7, 2003

THE SHTARK GROUP  
1050 DELK RD.  
LONGWOOD, FL 32779

SUBJECT: BEACHLAND COMPANIES, INC.  
Ref. Number: P01000112635

We have received your document for BEACHLAND COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of execution of this document must be a date on or prior to submitting the document to this office. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 103A00045334

*document  
mailed 8/12/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 18, 2003

THE SHTARK GROUP  
1050 DELK ROAD  
LONGWOOD, FL 32779

SUBJECT: BEACHLAND COMPANIES, INC.  
Ref. Number: P01000112635

We have received your document for BEACHLAND COMPANIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please note your application states that the amendment's were adopted by the board of directors, therefore a "director" must sign the application. If the person signing is a director, please place that title adjacent to the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 403A00046605

**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 II: (Amended)

The name and address of the registered agent of this corporation is:

Itzhak M. Shtark  
1050 Delk Road  
Longwood, Florida 32779

SECOND: 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

Lea Lulu - Vice President  
1050 Delk Road  
Longwood, Florida 32779

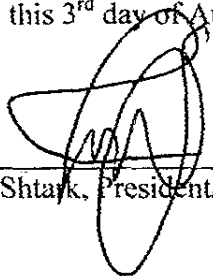
Igal Shtark - Secretary  
1050 Delk Road  
Longwood, Florida 32779

THIRD: The date of each amendment's adoption was August 1, 2003.

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

Signed this 3<sup>rd</sup> day of August, 2003.

By:

  
Itzhak Shtark, President/Director

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