

PD/000117582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

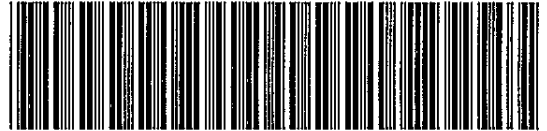
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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Office Use Only



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10/06/03--01053--012 **43.75

RECEIVED
03 OCT -6 PM 12:06
DIVISION OF CORPORATION
FILED
03 OCT -6 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie OCT 06 2003

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NORTH BEACHES COSTA BRAVA, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF
NORTH BEACHES COSTA BRAVA, INC.

1. Article VIII entitled Initial Directors of Articles of Incorporation of **North Beaches Costa Brava, Inc.**, Jacksonville, Florida, Inc., which were filed on December 12, 2001 with the Department of State, State of Florida, are hereby amended to read as follows:

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the Board of Directors of this corporation are:

Alvaro Morrell
4595 Lexington Avenue
Suite #100
Jacksonville, Florida 32210


John Ondrejicka
4595 Lexington Avenue
Suite #100
Jacksonville, Florida 32210

Dale A. Beardsley
4595 Lexington Avenue
Suite #100
Jacksonville, Florida 32210

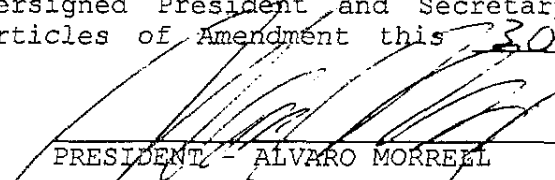
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TALLAHASSEE, FLORIDA

2. The forgoing amendment was adopted by this Corporation, with the approval of all its Shareholders and Directors, on the 26 day of September, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30 day of September, 2003.



SECRETARY - DALE A. BEARDSLEY



PRESIDENT - ALVARO MORRELL

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared **Alvaro Morrell and Dale A. Beardsley**, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the Articles of Amendment for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Charlene F. Smith

Notary Public
State of Florida at Large
My Commission Expires: _____

corporate\north beaches costa brava.articles of amendment

