

P020000

11156

(Requestor's Name)  
1840 CORAL WAY, 4TH FLOOR  
(Address)  
MIAMI, FL 33145 (305) 854-6000  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

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

1. Silver Beach, Inc. P02000011156  
(Corporation Name) (Document #)
2.   
(Corporation Name) (Document #) Amended
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

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

500005638165-5  
-05/29/02-01040-026  
\*\*\*\*140.00 \*\*\*\*\*35.00

5/29/02

Examined: ☒

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVER BEACH, INC.**

FILED  
MAY 29 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Scott C. Seegott
Secretary:	Scott C. Seegott
Treasurer:	Scott C. Seegott

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director of the Corporation shall be changed to:

Scott C. Seegott

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be changed to 1810 Garfield Street, Hollywood, Florida 33020 and the mailing address shall be changed to 1810 Garfield Street, Hollywood, Florida 33020.



**SPIEGEL & UTRERA, P.A.**  
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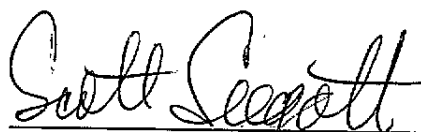
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The date of the adoption of this amendment is the 28 May 2002.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 May 2002.



\_\_\_\_\_  
Scott C. Seegott, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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