

Sent By:

PO3000102253

Case: 3000
Division of Corporations

300079149

Oct 16 2003 2:52PM

Page

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000297982 3)))

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

RECEIVED
03 OCT 16 PM 2:54
DIVISION OF CORPORATIONS

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 16 PM 4:01

FILED

BASIC AMENDMENT

AZZARETTO ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	0203
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN OCT 16 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

AZZARETTO ENTERPRISES INC.
2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

SUBJECT: AZZARETTO ENTERPRISES INC.
REF: F03000102253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000297982
Letter Number: 403A00056601

Fax Audit Number: H03000297982 3

Account Number: I 20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZZARETTO ENTERPRISES, INC.

FILED
03 OCT 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Amendments adopted:

Article I is hereby amended to read as follows: The name of the company shall be: THE BEACH CLUB 1409, INC.

SECOND: The date of the amendment's adoption was October 16th, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2003.


Sergio Azzaretto
DIRECTOR

Fax Audit Number: H03000297982 3

Account Number: I 20010000123