

PO30000137092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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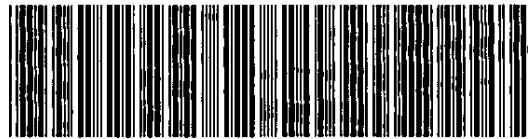
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2010 JUL 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIKKI BEACH CHARTER CORPORATION
Name of Corporation

DOCUMENT NUMBER: PO 3000137092

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBRA K. DAWSON
Name of Contact Person

TIKKI BEACH CHARTER CORPORATION
Firm/Company

253 NE 2ND ST #809
Address

MIAMI FL 33132
City/State and Zip Code

INFO @ TIKKI BEACH .COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. KATHLEEN DAWSON at (305) 505 6500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TIKKI BEACH CHARTER CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

PO 3000 1370 92

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

253 NE 2nd ST #809
MIAMI FL 33132

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

253 NE 2nd ST #809
MIAMI FL 33132

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF THE COURT

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	DEBRA DAWSON	253 NE 2nd St # 809 MIAMI FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER	STEVEN SAVOR	600 ISLE OF PALM FT LAUD FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII : ADD DEBRA KATHEEN DAWSON
TO THE BOARD OF DIRECTORS.
253 NE 2nd ST # 809 MIAMI FL 33132

~~CHANGE~~ CHANGE (RE-MOVE) STEVEN SAVOR
600 ISLE OF PALM FT LAUD FL 33301

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: OCT 2, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JULY 10, 2010

Signature

[Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN SAVOR

(Typed or printed name of person signing)

OFFICER / p

(Title of person signing)