

P04000071934

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 JUN 10 AM 11:03
DIVISION OF CORPORATIONS

FILED
04 JUN 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEST BEACH PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Wm
6/11/04

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3

Articles of Amendment
to
Articles of Incorporation
of

BEST BEACH PROPERTIES, INC.

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

P04000071934

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - INITIAL REGISTERED OFFICE SHALL BE CHANGED TO 7145 COLLINS AVE, MIAMI BEACH, FL 33141

ARTTILE V - INITIAL PRINCIPAL OFFICE OF CORPORATION SHALL BE CHANGED TO 7145 COLLINS AVE., MIAMI BEACH, FL 33141

ARTICLE VI - INITIAL DIRECTORS. STEVEN SCHMUTTER SHALL BE DELETED AS A DIRECTOR.

THE ONLY DIRECTOR SHALL BE ABRAHAM CHEHEBAR. THE ADDRESS FOR ABRAHAM

CHEHEBAR SHALL BE CHNAGED TO 7145 COLLINS AVE., MIAMI BEACH, FL 33141

ARTICLE VII - INCORPORATOR. THE ADDRESS FOR ABRAHAM CHEHEBAR SHALL BE CHANGED

TO 7145 COLLINS AVE., MIAMI BEACH, FL 33141

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: June 10, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.Signed this 10TH day of JUNE, 2004Signature Abraham

(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)

ABRAHAM CHEHEBAR

(Typed or printed name of person signing)

DIRECTOR / president
(Title of person signing)

FILING FEE: \$35

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