## P0400 120559

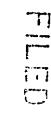
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2010 SEP - 4 P 3 30







## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: North Beach Fina	ancial Inc				
DOCUMENT NUME	BER: P04000120559					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	Javier M. Noriega					
	Name of Contact Person					
	North Beach Financial Inc					
		Firm/ Company				
	1060 Brickell Ave #807					
	Address					
	Miami, FL 33131					
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	2			
javier	ns@aol.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	954	, 483-9094			
	of Contact Person	at (	de & Daytime Telephone Number			
,	r the following amount made		•			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section in of Corporations Building xecutive Center Circle issee, FL 32301			

## Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P04000120559	ALCHER TANGET	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen	
. If amending name, enter the new name of the corporation:		
	The new	
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or cord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
3. Enter new principal office address, if applicable:	1060 Brickell Ave #807	
Principal office address MUST BE A STREET ADDRESS )	Miami, FL 33131	
Enter new mailing address, if applicable:	1060 Brickell Ave #807	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1060 Brickell Ave #807	
	1060 Brickell Ave #807 Miami, FL 33131	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	Miami, FL 33131	
	Miami, FL 33131  Iress in Florida, enter the name of the	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )  1. If amending the registered agent and/or registered office add	Miami, FL 33131  Iress in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE BOX)  1. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	Miami, FL 33131  Iress in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	Miami, FL 33131  Iress in Florida, enter the name of the	
(Mailing address MAY BE A POST OFFICE BOX)  1. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	Miami, FL 33131  Iress in Florida, enter the name of the ss:	

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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	PD	Javier M. Noriega	1060 Brickell Ave #807
Add			Miami, FL 33131
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
<del></del>	
<del></del>	
	<del></del>
<del></del>	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	****
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date a document's effective date on the Department of State's records.	will not be listed as the
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)	
(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.	
Signature  (By a director, president or other officer – if directors or officers have not been	_ <del>_</del>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	<del></del>
President.	

(Title of person signing)