

P05000003127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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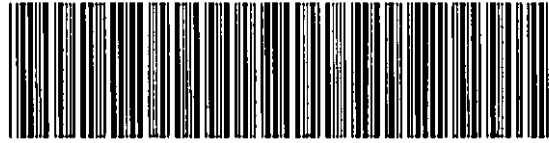
(Business Entity Name)

(Document Number)

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DEPT OF STATE  
ATTORNEY

*Name Change*

FEB 0 2021  
D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beach Bum Realty, Inc.

DOCUMENT NUMBER: P05000003127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hock  
Name of Contact Person

Schenk & Associates, PLC  
Firm/ Company

606 Bald Eagle Drive, Suite 612  
Address

Marco Island, Florida 34145  
City/ State and Zip Code

roberth@schenk-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Hock at ( 239 ) 394-7811  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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)

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

21 FEB - 2 PM 2:09

STATE DIVISION



Schenk & Associates, PLC  
Counselors at Law

September 23, 2020

Marco Island, FL Office

*Via First Class Mail*

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document Number: P05000003127  
Beach Bum Realty, Inc. Corporate Name Change and Reinstatement

Dear Florida Department of State,

We are assisting our client Barry Jarett, President and Director of Beach Bum Realty, Inc., to reinstate the above-referenced administratively dissolved corporation and to amend the corporation's Articles of Incorporation to change the corporate name to "Beach Bum Realty of Florida, Inc."

In that connection, enclosed please find:

1. Cover Letter to Amendment Section, Division of Corporations.
2. Articles of Amendment to Articles of Incorporation, signed by Barry Jarett, changing the corporate name to "Beach Bum Realty of Florida, Inc".
3. Corporation Reinstatement Form, signed by Barry Jarett.
4. Barry Jarett's check in the amount of \$1,085.00 payable to the "Florida Department of State".

The total fee of \$1,085.00 was calculated as follows:

\$ 35.00 Articles of Amendment to Articles of Incorporation filing fee  
\$600.00 Corporation Reinstatement filing fee  
\$150.00 Fee for year of dissolution 2018  
\$150.00 Fee for year of dissolution 2019  
\$150.00 Fee for year of dissolution 2020  
**\$1,085.00** Total due the Florida Department of State

Schenk & Associates PLC, Counselors at Law, 606 Bald Eagle Drive, Suite 612, Marco Island, Florida 34145  
Tel. 239-394-7811 · Fax 239-394-9449 · E-mail: [roberth@schenk-law.com](mailto:roberth@schenk-law.com) · [www.schenk-law.com](http://www.schenk-law.com)

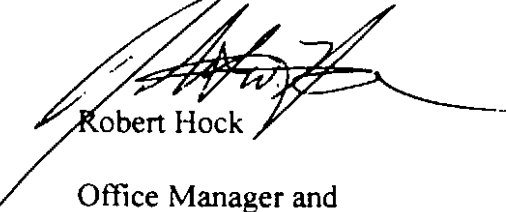
**Marco Island · Miami**

Please send all future correspondence relative to this matter directly to me at the contact information below.

Please contact me should you have any questions or require additional information.

Thanking you for your courtesies and kind assistance, I remain

Very truly yours,



Robert Hock

Office Manager and  
Legal Assistant to Maximilian Schenk, Esq.

Schenk & Associates, PLC  
606 Bald Eagle Drive, Suite 612  
Marco Island, Florida 34145

Tel. (239) 394-7811

Fax (239) 394-7811

Email: [roberth@schenk-law.com](mailto:roberth@schenk-law.com)

Articles of Amendment  
to  
Articles of Incorporation  
of

Beach Bum Realty, Inc.

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

P05000003127

(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:**

Beach Bum Realty of Florida, Inc.

*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)

N/A

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

N/A

**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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (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*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**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.*

**Example:**

Change                      PT      John Doe

Remove                      V      Mike Jones

Add                      SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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)*

N/A

**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)*

N/A

September 23, 2020

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

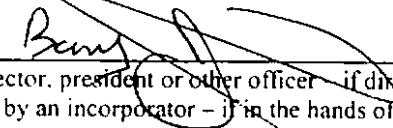
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 N/A  
(voting group)"

Dated September 23, 2020

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)

Barry Jarett  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)