

P05000073402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

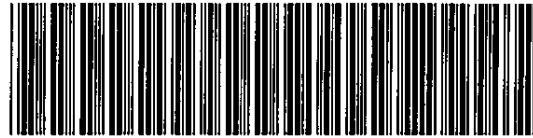
(Business Entity Name)

(Document Number)

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11/01/06--01014--020 **35.00

FILED
06 NOV 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullatte NOV 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACH DEPOT, INC

DOCUMENT NUMBER: P05000073402

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

Please return all correspondence concerning this matter to the following:

Yael Cohen

(Name of Contact Person)

HOFFMAN LEVY BENGIO & GERBER

(Firm/ Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yael Cohen

(Name of Contact Person)

at (954) 921-4600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2006

Yael Cohen
Hoffman Levy Bengio & Gerber
2320 Hollywood Blvd
Hollywood, FL 33020

SUBJECT: BEACH DEPOT, INC
Ref. Number: P05000073402

We have received your document for BEACH DEPOT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00064833

RECEIVED
6 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BEACH DEPOT, INC

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

P05000073402

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

TO REMOVE MR. SASSON JACOBY AS A PRESIDENT OF THIS COMPANY.

TO ADD MR. MARK DEIFT AS A NEW PRESIDENT OF THIS COMPANY.

TO REMOVE MR. SASSON JACOBY AS A REGISTERED AGENT OF THIS COMPANY

TO ADD MR. MARK DEIFT AS A NEW REGISTERED AGENT OF THIS COMPANY.

I AM AWARE AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT.

Located at : 8400 W. Oakland PK. Blvd. x Mark Deift
Sunrise, FL 33351

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/27/06

Effective date if applicable: 10/27/06
(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):*

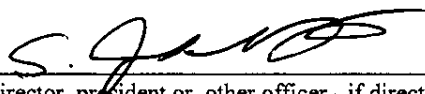
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

SASSON JACOBY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35