

POS000122369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

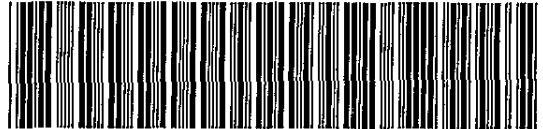
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2006 FEB 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ocullette MAR 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACHSIDE REALTY HOLDINGS, INC.

DOCUMENT NUMBER: P05000122369

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

Please return all correspondence concerning this matter to the following:

BARRY MITTELBERG

(Name of Contact Person)

MITTELBERG, NICOSIA & MIRON, P.A.

(Firm/ Company)

1700 UNIVERSITY DRIVE, SUITE 110

(Address)

CORAL SPRINGS, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

BARRY MITTELBERG

(Name of Contact Person)

at (954) 752-1213

(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

LAW OFFICES
MITTELBERG, NICOSIA & MIRON

BARRY S. MITTELBERG
GIOVANNI NICOSIA
JOSHUA D. MIRON

SUITE 110
1700 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071
TEL: (954) 752-1213
FAX: (954) 752-5299
WWW.MNMLAWFIRM.COM

MELBOURNE OFFICE
2202 SOUTH BABCOCK STREET
SUITE 100
MELBOURNE, FLORIDA 32901
TEL: (321) 725-2770
FAX: (321) 725-2268

REPLY TO:
CORAL SPRINGS OFFICE

February 15, 2006

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

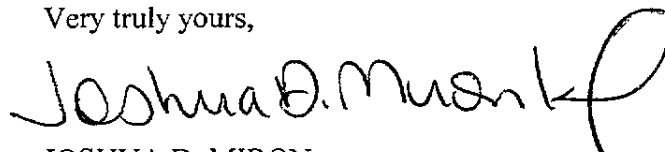
Re: Beachside Realty Holdings, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Beachside Realty Holdings, Inc. along with this firm's check in the amount of \$52.50 for the filing fee and an additional copy of same in regard to the above referenced matter.

Should you have any questions, please advise.

Very truly yours,


JOSHUA D. MIRON

JDM/if
Enclosures

DICTATED, BUT NOT READ
TO EXPEDITE MAILING

**Articles of Amendment
to
Articles of Incorporation
of**

BEACHSIDE REALTY HOLDINGS, INC.

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

P05000122369

(Document number of corporation (if known))

FILED
2006 FEB 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

Article II : Principal Office is being amended.

Article IV: Initial Registered Agent and Address is being amended.

Article VI: Officers and Directors is being amended.

Article VII: Purpose is being added.

Former Article VII: Indemnification is being amended so that it shall become Article VIII.

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 14, 2006

Effective date if applicable: February 14, 2006
(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.

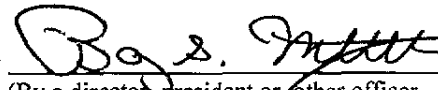
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

BARRY MITTELBERG

(Typed or printed name of person signing)

VICE-PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
BEACHSIDE REALTY HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is BEACHSIDE REALTY HOLDINGS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 1700 University Drive, Suite 110, Coral Springs, FL, 33071.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry S. Mittelberg, Esq., 1700 University Drive, Suite 110, Coral Springs, FL, 33071.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is: President: Lou Handler, Vice-President: Barry S. Mittelberg, Secretary/Treasurer: Giovanni Nicosia, 1700 University Drive, Suite 110, Coral Springs, FL, 33071.

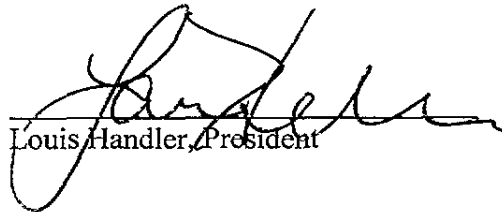
ARTICLE VII: PURPOSE

The exclusive purpose for the company is to operate a Keller Williams ® Market Center, proving real estate brokerage and ancillary real estate services and products as are permitted by the license agreement.

ARTICLE VIII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Amended Articles of Incorporation this 14th day of February, 2006.


Louis Handler, President