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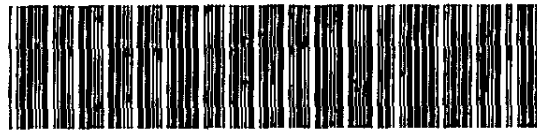
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*Amend*

FILED  
06 MAY -4 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 10 2006

LAW OFFICES  
**MITTELBERG, NICOSIA & MIRON**

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May 2, 2006

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

**RE: Amended Articles of Incorporation of  
Beachside Realty Holdings, Inc.**

Dear Sir or Madam:

Enclosed please find Amended Articles of Incorporation for Beachside Realty Holdings, Inc. which we wish to file with the State. We also enclose our check in the amount of \$35.00 to cover the required fee.

Very truly yours,



BARRY S. MITTELBERG

BSM/smp  
Enclosure

Dictated, but not read  
to expedite mailing

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

FILED  
06 MAY -4 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1437 S.E. 17<sup>th</sup> Street; Fort Lauderdale, Florida 33316.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at 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 names and addresses of the Officers and Board of Directors are Anthony F. Cordileone, President, 1801 N. Pine Island Road, Suite 210, Plantation, Florida 33822 and Lou Handler, Secretary/Treasurer 1437 S.E. 17<sup>th</sup> Street, Fort Lauderdale, Florida 33316.

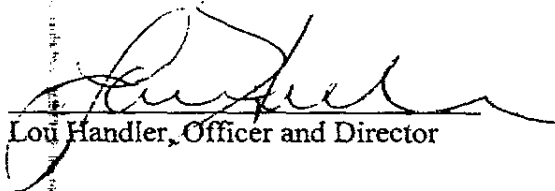
**ARTICLE VII: PURPOSE**

The exclusive purpose for the company is to operate a Keller Williams ® Market Center, providing 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 30<sup>th</sup> day of March, 2006.

  
Lou Handler, Officer and Director