

POS000122369

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(Address)

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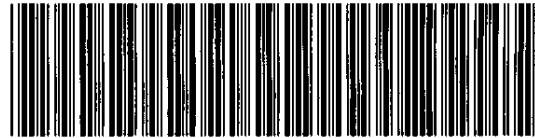
(Business Entity Name)

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FILED  
07 MAY 15 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



62 Amend

LAW OFFICES  
**MITTELBERG, NICOSIA & MIRON**

**BARRY S. MITTELBERG**  
GIOVANNI NICOSIA  
JOSHUA D. MIRON

SUITE 110  
1700 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33071  
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REPLY TO:  
CORAL SPRINGS OFFICE

MELBOURNE OFFICE  
2202 SOUTH BABCOCK STREET  
SUITE 100  
MELBOURNE, FLORIDA 32901  
TEL: (321) 725-0115  
FAX: (321) 725-2268

May 3, 2007

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

**RE: Beachside Realty Holdings, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Beachside Realty of Fort Lauderdale, Inc.  
along with required check in the amount of \$35.00.

Very truly yours,



Suzanne Petersen, for  
BARRY S. MITTELBERG

/s  
Enclosures

**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 S. Mittelberg, Esq.  
(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 S. Mittelberg at ( 954 ) 752-1213  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Beachside Realty Holdings, Inc.

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000122369

(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)**

**Officers and Directors**

Add new officers and directors:

President/Director -- Lou Handler, 1437 S.E. 17 Street, Fort Lauderdale, FL 33316

VP/Director -- Giovanni Nicosia, 1700 University Dr., Ste 110, Coral Springs, FL 33071

S/T/Director -- Barry S. Mittelberg, 1700 University Dr., Ste 110, Coral Springs, FL 33071

(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)

The date of each amendment(s) adoption: 5/3/07

Effective date if applicable: \_\_\_\_\_  
(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 Lou Handler  
(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)

Lou Handler  
(Typed or printed name of person signing)

STD  
(Title of person signing)

**FILING FEE: \$35**