

P06000084450

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2008 MAR -5 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Backside Realty of Fort Lauderdale, Inc

DOCUMENT NUMBER: 906000084450

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, PA
(Firm/ Company)

1700 N. UNIVERSITY DR. SUITE 110
(Address)

COREAL SPRINGS, FL 33071
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Lou Handler at (954) 828-1010
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

February 26, 2008

BARRY S MITTELBERG, ESQ.
MITTELBERG & NICOSIA, PA
1700 N UNIVERSITY DR STE 110
CORAL SPRINGS, FL 33071

SUBJECT: BEACHSIDE REALTY OF FORT LAUDERDALE, INC.
Ref. Number: P06000084450

We have received your document for BEACHSIDE REALTY OF FORT LAUDERDALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00011865

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Backside Realty of Fort Lauderdale, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 06000084450

(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 + Directors

① VP/Director - William Monroze Call, Jr.
3221 Chaney Ct
Plano, Texas 75093

② VP/Director - M. Eric Dowling
216 George St
New Brunswick, NJ 08901

(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)

The date of each amendment(s) adoption: February 14, 2008

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

B. S. Matzler

(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 S. Matzler

(Typed or printed name of person signing)

V.P. and Director

(Title of person signing)

FILING FEE: \$35