## Florida Department of State

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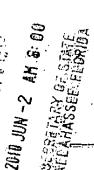
Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number : I20070000020 : (813)435-3176 Fax Number : (813)333-6358

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ASHBERY BEACH, INC.



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NICK SPRADLIN

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Articles of Amendment

**Articles of Incorporation** 

VI	11880 AM
ASHBERY BEACH, INC.	
(Name of Corporation as currently filed with the Florida	Dept. of State
P07000016576	
(Document Number of Corporation (if know	n)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

	DONIA BEACH		The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "[	the designation "C	Corp," "Inc," or "Co". A p	professional corporation
B. Enter new principal office address, if applicable:		645 WEST 9TH STRE	ET
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u> }	UNIT 110-135	<del></del>
	•	LOS ANGELES, CA 9	0015
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)	ele: FICE BOX	645 WEST 9TH STRE	<u> </u>
		UNIT 110-135 LOS ANGELES, CA 90	0015
D. If amending the registered agent and/o new registered agent and/or the new re			he name of the
	THE LAW OFFICE	ES OF NICK SPRADLIN, PLLC	
Name of New Registered Agent:		<del></del>	
Name of New Registered Agent:		LE MABRY HWY STE 1	10
Name of New Registered Agent:  New Registered Office Address:	12000 N DAI		10
	12000 N DAI	LE MABRY HWY STE 1 ida street address)	lorida_33618
	12000 N DAI	LE MABRY HWY STE 1 ida street address), F	lorida_33618
	12000 N DAI (Flori TAMPA (City) ging Registered A	LE MABRY HWY STE 1 ida street address) , F (Zip Co	lorida_33618 de)

Page 1 of 3

Jun 02 2010 4:42PM NICK SPRADLIN 8133336358
H100001285813
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
DPST	MARIANELLA LEON	12000 N. DALE MABRY HWY SUITE 110 TAMPA. FLORIDA 33618	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
provisions	ndment provides for an exchange, recla so for implementing the amendment if n applicable, indicate N/A)	assification, or cancellation of isso of contained in the amendment it	ued shares, self:
			·

un 02 2010 4:42P	M NICK SPRADLIN	8133336358
0000 (28 58 ( 3	nt(s) adoption: 06/02/2010	
,		ion is required)
fective date <u>if applicable</u> :		
	(no more than 90 days after ame	ndment file date)
option of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. There is a sufficient for approval.	he number of votes cast for the amendment(s)
		arough voting groups. The following statement vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/we	re sufficient for approval
by		77
	(voting group)	
action was not required.		rs without shareholder action and shareholder ithout shareholder action and shareholder
Dated_06/	02/2010	-
Signature _	i formello	
		per – if directors or officers have not been
	lected, by an incorporator — if in the pointed fiduciary by that fiduciary)	hands of a receiver, trustee, or other court
ap	pointed riductary by that riductary)	
	MARIANE	LLA LEON
	(Typed or printed na	me of person signing)
	DF	PST
	(Title of person signing)	<del></del>