Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 : (850)224-8870 Phone

Fax Number : (850)222-1222

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address pleaset

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTH BEACH BOUTIQUE REALTY, INC.

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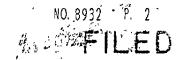
Corporate Filing Menu

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FEB. 10. 2012-11:03AM

CAPITAL CONNECTION



Articles of Amondment to Articles of Incorporation of

2012 FEB 10 PM 3 58

SECRETARY OF STATE ALLAHASSEE FLORIDA

SOUTH BEACH BOUTIQUE	REALTY, INC.	TALLAHASSEE	FLORI
	ntly filed with the Florida Dept. of State)	e- de	
P07000048831			
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this Florida Profit Corporal	ion adopts the following amends	ment(s) to
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of	'Corp," "Inc," or "Co". A professional co	The noncorporated" or the abbreviation page 2015.	ion
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	EBOX)		
D. If amending the registered agent and/or re new registered agent and/or the new regist		e name of the	
Name of New Registered Agent			
	(Florida strest address)		
New Registered Office Address:		orida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		ations of the position.	
Şıgnature	A) Trem You Riviel on Wholm' it cumulated		

Page 1 of 4

If amending the Officers und/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)

Please note the officer/director title by the first letter of the office title; P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Dae is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Solly Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT Joh	n Doe	
X Remove	v Mil	ke Jones	
X Add	<u>sy</u> <u>Sal</u>	l <u>y Smith</u>	
Type of Action (Check One)	<u> Title</u>	Ngme	Address
Change Add Remove	PS	Sherry Roberts	407 Lines IN TEA Ste 25 Many Beach, FP 33137
2) Change Add Remove	VT	Alice H. RANDOLPL	HOT LINGOIN RI Thirte 2 5 MILLING BLACK FI
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		·	
6)Change Add Remove			

tach additio	r adding addit nal sheets, if ne	cessary). (E	e specific)			
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ovisions for	nt provides for implementing licable, indicated	the amendm	e, reclassificated the control of th	tion, or cance tained in the	llation of issue amendment it	ed shares, self:
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<u>. </u>	2/4/10
The date of each amendment(s)	adoption:
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	depted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	pproved by the shareholders (hrough voting groups. The following statement by each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were as action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 2	100/12-
Signature _	Therey Robert
select	director, president or other officer—if directors or officers have not been led, by an incorporator—if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary).
	Sherry Roberts (Typed or printed name of person signing)
	(Typed or printed name of person signing) President & Secretary
	(Title of person signing)