

P07000049759

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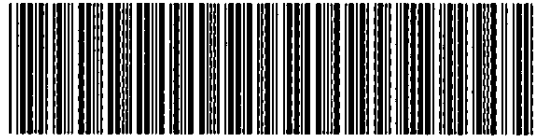
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*AR*

*5/17/07*

SPIEGEL & UTRERA, P.A.  
(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. PINE BEACH MANAGEMENT, INC. P07000049759  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PINE BEACH MANAGEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Thomas G. Richardson
Vice-President:	Augusto L. Vidaurreta
Secretary:	Roland E. Luna
Treasurer:	Roland E. Luna

**SECOND:** Article 5 shall be amended to state:

President:	Thomas G. Richardson
Vice-President:	Augusto L. Vidaurreta III
Secretary:	Roland E. Luna
Treasurer:	Roland E. Luna

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

www.amerilawyer.com  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Thomas G. Richardson  
Roland E. Luna  
Augusto L. Vidaurreta

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Thomas G. Richardson  
Roland E. Luna  
Augusto L. Vidaurreta III

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 April 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17<sup>th</sup> of May, 2007

Thomas G. Richardson  
Thomas G. Richardson, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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