

JUN. 20. 2007 3:42PM
Division of Corporations

GASSMAN

SS00

No. 80097

P.

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone : (727) 442-1200

Fax Number : (727) 443-5829

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEACH & BAY REALTY, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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JUN. 20. 2007 3:43PM

GASSMAN, BATES & ASSOC.

NO. 8097 P. 2
Audit fax #

H070001625983

Articles of Amendment
to
Articles of Incorporation
of

BEACH & BAY REALTY, INC.

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

P07000070771

(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)**

ARTICLE II: The mailing address and street address of the corporation shall be:

20001 Gulf Boulevard

Suite 5

Indian Shores, FL 33785

(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)

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GASSMAN, BATES&ASSOC.

NO. 8097 P. 3
Audit fax # H07000162591

The date of each amendment(s) adoption: June 20, 2007

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 _____

(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)

Alan S. Gassman

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

FILING FEE: \$35

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