

PO8 0000 68799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

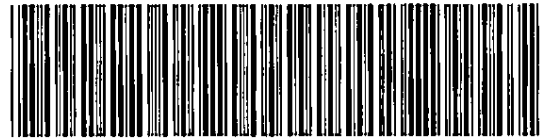
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/15/19--01005--003 **35.00

RECEIVED

APR 15 2019

2019 APR 15 AM 10:10

Amend

R. WHITE

MAY 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cocoanut Row Capital, Inc.

DOCUMENT NUMBER: PO8000068799

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald P. Russo, Jr.
Name of Contact Person

Beach Labs, Inc.
Firm/ Company

3450 S Ocean Blvd #122
Address

Palm Beach, FL 33480
City/ State and Zip Code

r@rprjr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald P. Russo, Jr. at (212) 213-5444
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

RECEIVED
 2019 MAY 16 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FL

RECEIVED
 2019 MAY -1 PM 4:56
 SECRETARY OF STATE
 TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2019

RONALD P. RUSSO, JR.
3450 S. OCEAN BLVD #122
PALM BEACH, FL 33480

SUBJECT: COCOANUT ROW CAPITAL, INC.
Ref. Number: P08000068799

We have received your document for COCOANUT ROW CAPITAL, 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):

You failed to make the correction(s) requested in our previous letter.

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

Please check only 1(one) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 719A00008824



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2019

RONALD P. RUSSO, JR.
3450 S OCEAN BLVD #122
PALM BEACH, FL 33480

SUBJECT: COCOANUT ROW CAPITAL, INC.
Ref. Number: P08000068799

We have received your document for COCOANUT ROW CAPITAL, 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 document must also contain the address of the registered agent which must be at a Florida street address.

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

Please check only 1(one) box.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00007934

Articles of Amendment
to
Articles of Incorporation
of

Cocoanut Row Capital, Inc.

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

POS000068799

(Document Number of Corporation (if known))

2019 JUN 16 AM 10:10
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Beach Labs, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3450 S Ocean Blvd #122

Palm Beach, FL 33480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3450 S Ocean Blvd #122

Palm Beach, FL 33480

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Ronald P. Russo, Jr.

~~Palm Beach, FL 33480~~ 3450 S Ocean Blvd #122 RR
(Florida street address)

New Registered Office Address: Palm Beach, Florida 33480
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

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 Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Ronald P. Russo, Jr.</u>	<u>3450 S Ocean Blvd #122</u>
<input type="checkbox"/> Add			<u>Palm Beach, FL 33480</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

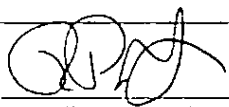
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

April 11, 2019
Dated _____

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)

Ronald P. Russo, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)