P08 0000 68799

(Re	equestor's Name)	_
(Ac	ddress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(В	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

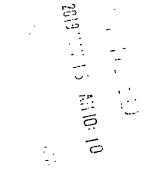
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Anund

R. WHITE.

COVER LETTER

TO: Amendment Section

Division of Corp	orations			ဟ	2
NAME OF CORPO	RATION: Cocoanut Row Cap	oital, Inc.		ÄŽ.	2019 MAY 16
	BER: P08000068799	·		55 E	=
DOCUMENT NUM	век:				9
The enclosed Articles	of Amendment and fee are so	bmitted for filing.			<u>>></u>
Please return all corre	spondence concerning this ma	iter to the following:		T _E	AMII: 07
	Ronald P. Russo, Jr.			r.	~1
		Name of Contact Person	n		
	Beach Labs, Inc.				
		Firm/ Company		·—·	
	3450 S Ocean Blvd #122				
		Address			
	Palm Beach, FL 33480				
		City/ State and Zip Cod	¢	<u>_</u>	
t.(is.t.)	rjr.com				
	•	sed for future annual report	notification)	-	
For further information	n concerning this matter, pleas	se call;			
Ronald P. Russo, Jr.		at (212	213-5444		
Name	of Contact Person	Area Co	de & Daytime Telephone Nu	ımber	
Enclosed is a check for	or the following amount made	payable to the Florida Depo	artment 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)	SECONT	2019 HAY -
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Iment Section on of Corporations of Building Executive Center Circle		1 PH 4:5
		Tallah	assee, FL 32301	, r	9



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



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.

Letter Number: 919A00007934

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Articles of Amendment Articles of Incorporation

	Articles of A	torporation Iv filed with the Florida Dept. of State	
	to Articles of Inc	corporation	
	of		10 1
Cocoanut Row Capital, Inc.			
(Name o	of Corporation as current	ly filed with the Florida Dept, of State)	10
P08000068799			
	(Document Number o	of Corporation (if known)	1/2
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendmen	ນ(s) to
A. If amending name, enter the new na	ame of the corporation:		
Beach Labs, Inc.		The new	
word "chartered," "professional associa		"Co". A professional corporation name must contain the " $P_{\rm c}A$."	
B. Enter new principal office address,	ition," or the abbreviation if applicable:		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>	ition," or the abbreviation ' if applicable: TREET ADDRESS) icable:	"P.A." 3450 S Ocean Blvd #122	
B. Enter new principal office address, (Principal office address MUST BE A S) C. Enter new mailing address, if appli	ition," or the abbreviation ' if applicable: TREET ADDRESS) icable:	"P.A." 3450 S Ocean Blvd #422 Palm Beach, FL 33480	
B. Enter new principal office address, (Principal office address MUST BE A S) C. Enter new mailing address, if applications address MAY BE A POST.	ition," or the abbreviation if applicable: TREET ADDRESS icable: OFFICE BOX)	Palm Beach, FL 33480 3450 S Ocean Blvd #122 Palm Beach, FL 33480 Palm Beach, FL 33480	
 B. Enter new principal office address, (Principal office address MUST BE A S) C. Enter new mailing address, if application (Mailing address MAY BE A POST) D. If amending the registered agent and new registered agent and/or the new registered agent and/or the	ition," or the abbreviation if applicable: TREET ADDRESS icable: OFFICE BOX)	Palm Beach, FL 33480 3450 S Ocean Blvd #122 Palm Beach, FL 33480 Palm Beach, FL 33480	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	ition," or the abbreviation of the applicable: TREET ADDRESS) icable: OFFICE BOX) id/or registered office add weregistered office address	Palm Beach, FL 33480 3450 S Ocean Blvd #122 Palm Beach, FL 33480 Palm Beach, FL 33480	, R
B. Enter new principal office address, (Principal office address MUST BE A S) C. Enter new mailing address, if applications (Mailing address MAY BE A POST) D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	if applicable: TREET ADDRESS) icable: OFFICE BOX) icable: OFFICE BOX) Ronald P. Russo, Jr. Palm Beach, El., 33, 180	Palm Beach, FL 33480 3450 S Ocean Blvd #122 Palm Beach, FL 33480 Palm Beach, FL 33480 Press in Florida, enter the name of the Si	, R

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

Thereby accept the appointment as registered agent. Tam 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: X Change	<u> </u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) K Change	РТ	Ronald P. Russo, Jr.	3450 S Ocean Blvd #122
Add			Palm Beach, FL 33480
Remove			
2) Change			
Add			
Remove			
3.) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 		
Add			
Remove			

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date w partment of State's records.	ill not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) efficient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
/ Action was not required.	pted by the hoard of directors without shareholder action and shareholder	
action was not required.		
April 11, 20 Dated Signature		
selected	irector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed liduciary by that fiduciary)	
	Ronald P. Russo, Jr.	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	