

P08000080378

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 2:16

Amend
C.COULLIETTE

AUG 18 2009

EXAMINER

AUGUST 3, 2009

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for BEACHSIDE INVESTMENT OF BREVARD, INC.

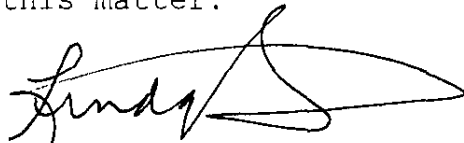
SIR:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



LINDA L. SCHIEGNER

*Please email me
ASAP with a
recorded copy of
this document
Thank you.*

*Linda Schiegner
Jerzygr156@aol.com*

(305)393-0202

Thanks!!!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

ATLANTIC NONLAWYER SERVICES, INC.
LINDA SCHIEGNER
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: BEACHSIDE INVESTMENT OF BREVARD, INC.
Ref. Number: P08000080378

We have received your document for BEACHSIDE INVESTMENT OF BREVARD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file the amendment like you are trying to do. To have the registered agent changed, you will need to include the article that has the registered agent listed with the change within the body of the amendment, not as a "Designation" page. You will also have to delete any officers you are wishing to remove in the article with the officers/directors in the body of the amendment. In order to keep the resignations you have submitted, we would have to file them separate with a \$35 fee for each one. If you have a problem understanding this, please call before returning to me for filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00027166

RECEIVED
2009 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

BEACHSIDE INVESTMENT OF BREVARD, INC..

ARTICLE I.

The name of the Corporation is BEACHSIDE INVESTMENT OF BREVARD, INC., was duly incorporated as of September 2, 2008 by the State of Florida.

ARTICLE II

The name and address of the sole officer of the Corporation is as follows:

JERRY ROBERTS, President
508 Lanternback Island Drive
Satellite Beach, FL 32937

LINDA SCHIEGNER and LYNDIA PETERS have both resigned as Officers of the Corporation effective August 3, 2009.

ARTICLE III

The name and address of the sole director of the Corporation is as follows:

JERRY ROBERTS, President
508 Lanternback Island Drive
Satellite Beach, FL 32937

LINDA SCHIEGNER and LYNDIA PETERS have both resigned as Directors of the Corporation effective August 3, 2009.

ARTICLE IV

The name and Florida street address of the registered agent of the Corporation is:

JERRY ROBERTS
1462 Highway A1A
Satellite Beach, FL 32937

LINDA SCHIEGNER has resigned as registered agent of the corporation effective August 3, 2009.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 PM 2:16

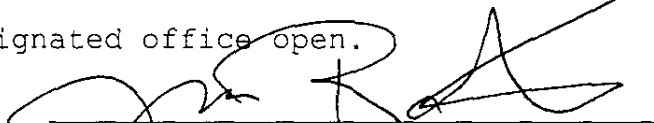
ARTICLE IV
OF AMENDMENT TO ARTICLES
OF INCORPORATION
REGISTERED AGENT

~~In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:~~

That BEACHSIDE INVESTMENT OF BREVARD, INC., with its principal office at 1462 Highway A1A, Satellite Beach, Fl 32937, has named JERRY ROBERTS, located at 1462 Highway A1A, Satellite Beach, Fl 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

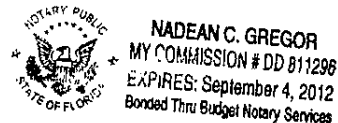

JERRY ROBERTS
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JERRY ROBERTS to me known to be the person described as subscriber in and who signed the acceptance of Registered Agent.

WITNESS my hand and official seal in the County and State named above this 3rd day of August, 2009.


Notary Public



AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

BEACHSIDE INVESTMENT OF BREVARD, INC.

LYNDA PETERS has resigned as Director, Shareholder and Registered Agent and Officer of the Corporation effective August 1, 2009.

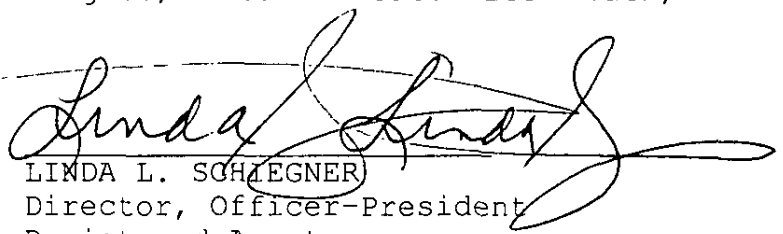
JERRY ROBERTS has accepted the position of sole Director, sole Shareholder and sole Officer of the Corporation.

The Director and Shareholder of the Corporation adoption of this amendment was August 3, 2009, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was August 3, 2009.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 1st day of August, 2009 in Satellite Beach, Florida.


LINDA L. SCHLEGNER
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared LINDA L. SCHIEGNER who has SWORN
TO AND SUBSCRIBED before me this 3rd day of August, 2009, to be
the person who executed this Amendment, and she acknowledged before
me that she executed this Amendment for BEACHSIDE INVESTMENTS OF
BREVARD, INC., on behalf of the Corporation and has presented
FL/DL as identification.

Nadean C. Gregor
Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services