

PO 9000033432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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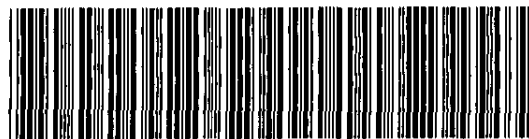
(Business Entity Name)

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Division of Corporations
Attn: Amendment Section
June 28, 2011
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PO9000033432

Beef's Callaway, Inc.

Old principal and mailing address:
3000 N. Ocean Boulevard, Suite 406
Ft. Lauderdale, Florida 33308

New principal and mailing address:
200 S Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

On the following corporations, please change only the mailing address. The principal address stays the same.

AMP Property Management, Inc.

Old mailing address:
3000 N. Ocean Boulevard, Suite 406
Ft. Lauderdale, Florida 33308

New mailing address:
200 S Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

M&A Property Mngmt of Brevard, Inc.

Old mailing address:
3000 N. Ocean Boulevard, Suite 406
Ft. Lauderdale, Florida 33308

New mailing address:
200 S Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

Vero Beach Beef's, Inc.

Old mailing address:
3000 N. Ocean Boulevard, Suite 406
Ft. Lauderdale, Florida 33308

New mailing address:
200 S Harbor City Boulevard, Suite 303
Melbourne, Florida 32901

Please do not hesitate to contact me should you have any questions or comments in this regard.

Very truly yours,



Charles A. Schillinger
CAS/blv

cc: client