

PO9000103309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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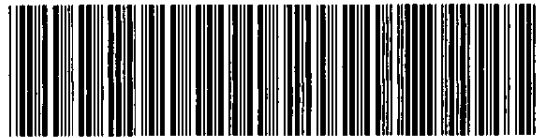
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amc 1/30/11

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: SOUTH BEACH HOSPITALITY SOLUTION, INC.

DOCUMENT NUMBER: P09000103309 .

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

Please return all correspondence concerning this matter to the following:

SZOBOLCS TEM, PRESIDENT

For further information concerning this matter, please call:

SZOBOLCS TEM PHONE: 904-228-9219

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH HOSPITALITY SOLUTION, INC.
P09000103309**

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

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this corporation shall be:

SOUTH BEACH HOSPITALITY SOLUTION, INC.

The name, address and current title of the officers of this corporation shall be:

PRESIDENT
SZOBOLCS TEM
10000 GATE PKWY N
JACKSONVILLE, FLORIDA 32246

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: January 6, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 6 day of January, 2010

Signature



GABOR TOROK, PRESIDENT