

PD 9000103309

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(City/State/Zip/Phone #)

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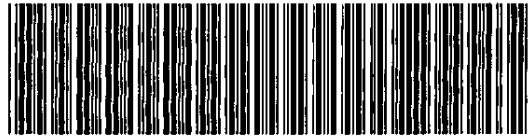
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TALLAHASSEE, FLORIDA

COVER LETTER

***TO:** Amendment Section
Division of Corporation

NAME OF CORPORATION: 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:

SOUTH BEACH HOSPITALITY SOLUTION INC

For further information concerning this matter, please call:

SZOBOLCS TEM, PRESIDENT 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 &
Certified Copy
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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 HOSPITAL SOLUTIONS, INC
P09000103309

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

ELIZABETH ANN RUTLAND
1754 TALL TREE DRIVE EAST
JACKSONVILLE, FL 32246
TITLE: PRESIDENT

SECOND: The date of each amendment's adoption: JULY 11 2011.

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 ___ day of _____, 2011

Signature _____


SZOBOLCS TEM, PRESIDENT