# P10000029892

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# Law Office of Brian D. Hess

9108 Front Beach Road Post Office Box 9454 Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum Phone (850) 235-3004 FAX (850) 235-1124

May 11, 2010

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Beachfront Entertainment (Document Number P10000029892)

To whom it may concern:

Enclosed please find an Article of Amendment in the above referenced matters along with a check in the amount of \$35.00 to cover the cost.

Please send a file stamped copy in the addressed stamped envelope I have provided. Thank you for your cooperation.

Sincerely,

Lisa M. Carstens

Assistant to Steven L. Applebaum

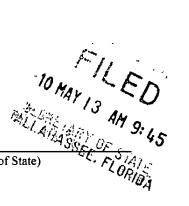
SLA/lmc enclosure

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: Beachfront Entert	ainment, Inc.	
DOCUMENT	NUMBER: P10000029892		
The enclosed A	Articles of Amendment and fee are	submitted for filing.	
Please return a	all correspondence concerning this i	natter to the following:	
	Steven Applebaum	•	
	(Name of	Contact Person)	
	Law Office of Brian D. Hess		
	(Firm/ Company)		
	P.O. Box 9454		
	(A	ddress)	
	Panama City Beach, FL 32417		
		e/ and Zip Code)	
For further inf	ormation concerning this matter, pl	ease call:	
Steven Applebaum		at ( 850 ) 235-3004	<u> </u>
	Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
<b>☑</b> \$35 Filing Fee	c □ \$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)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation 409 E. Gaines Stree Tallahassee, FL 32	rations eet

## Articles of Amendment to · Articles of Incorporation of



Beachfront Entertainment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P10000029892

(Document number of corporation (if known)

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

### **NEW CORPORATE NAME (if changing):**

Beach Fun Entertainment, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
· · · · · · · · · · · · · · · · · · ·
,
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment	(s) adoption: <u>05/06/10</u>
Effective date if applicable:	
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
☐ The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
	Complete Contract
Colle	en Swab (Typed or printed name of person signing)
	(19 beg of brusses grant of besoon gibling)
Presid	
	(Title of person signing)

FILING FEE: \$35