

P10000029892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

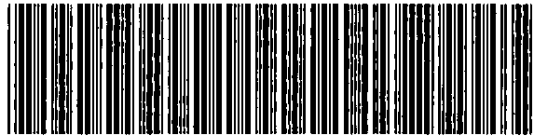
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200180624462

05/13/10--01013--007 **35.00

ML

FILED
10 MAY 13 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

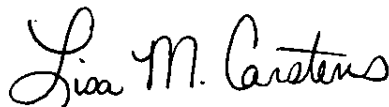
Re: Beachfront Entertainment (Document Number P10000029892)

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 CORPORATION: Beachfront Entertainment, Inc.

DOCUMENT NUMBER: P10000029892

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

Please return all correspondence concerning this matter to the following:

Steven Applebaum
(Name of Contact Person)

Law Office of Brian D. Hess
(Firm/ Company)

P.O. Box 9454
(Address)

Panama City Beach, FL 32417
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven Applebaum at (850) 235-3004
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <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 (Additional copy is enclosed) | <input type="checkbox"/> \$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 Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 05/06/10

Effective date if applicable: _____
(no more than 90 days after amendment file date)

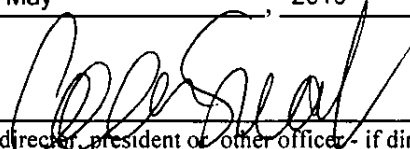
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of May, 2010.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Colleen Swab
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35