## P11000015187

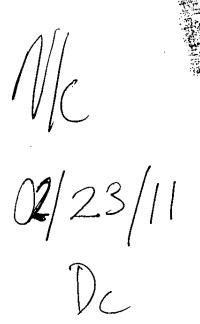
(Requestor's Name)	_	
(Address)	_	
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(City/State/Zip/Phone #)	_	
PICK-UP WAIT MAIL		
(Business Entity Name)	_	
(Document Number)		
Certified Copies Certificates of Status	_	
Special Instructions to Filing Officer:		

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		•
9.77		
NAME OF CORPORATION: SOUTH	IBEACH TOURCENTER	INC
DOCUMENT NUMBER: PULO	1BEACHTOURCENTER	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	. ·
0.	· ( ) ( )	
NAVD K	. EWART	
Nai	ne of Contact Person	
,	·	
SOUTH BEACH	1 TOUR CENTER	
	Firm/ Company	11 - 14P
	• •	
. 524 WASHING	TON AND # 18 Address	) (
	Address	
MiAMI REACH	1 42 33139	
Cin	// State and Zip Code	
SOUTH REACH TOUR!	ENTER DG.MAIL. CO	44
	for future annual report notification)	
2 mm uuuses (te ee useu		,
For further information concerning this matter, p	lease call:	,
To further information concerning this matter, p		118
UMO EMALT	at(505) 8/4	-6102
Name of Contact Person	Area Code & Daytime Tele	phone Number
Enclosed is a check for the following amount ma	de payable to the Florida Departi	ment of State:
\$35 Filing Fee \$43.75 Filing Fee &	☐ \$43.75 Filing Fee &	□ \$52.50 Filing Fee
Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	,

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

## SOUTHBEACHTOURCENTER INC (Name of Corporation as currently filed with the Florida Dept. of State) (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

removed and title, name, and address of eac	h Officer and/or Director bein	g added:
(Attach additional sheets, if necessary)		
Title Name	Address	Type of Action
		☐ Add
		□ Remove
	- 102111	
. /		☐ Add
		☐ Remove
		☐ Add
		☐ Remove
		•
	•	
E. If amending or adding additional Articles		
(attach additional sheets, if necessary). (E	Se specific)	
	. i	
F. If an amendment provides for an exchan	ge, reclassification, or cancella	tion of issued shares,
<u>provisions for implementing the amenda</u> (if not applicable, indicate N/A)	nent if not contained in the am	endment itself:
(ij noi applicable, malcule NA)		
		,
	<del></del>	
	· 	

. If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s	
	(date of adoption is required)
Effective date if applicable: _	(no more than 90 days after amendment file date)
2	(no more than 90 days after amenament fite date)
	·
Adoption of Amendment(s)	(CHECK ONE)
16	
	adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/wer	e sufficient for approval.
The amendment(s) was/were	approved by the shareholders through voting groups. The following statemen
	for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	"
	voting group)
_ /	
	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.	· · · · · · · · · · · · · · · · · · ·
	1 1
	n 2 / 12/2011
Dated	
	1. 1. 1. 1. 2.
Signature	100.
` •	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
· ·	N. 1.
	DAND R. EWANT
	(Typed or printed name of person signing)
	0.00
·	MESIDENT.
	(Title of person signing)