

12/22/2016

06:34 PST

TO:18506176380 FROM:9545102072

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Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000312224 3)))



H160003122243ABCV

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To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : GFB TAX SERVICE LLC  
 Account Number : I20120000047  
 Phone : (754)246-6160  
 Fax Number : (954)510-2072

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: gastonbelen@gfbtaxservice.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BEACH GAIA CORP.**

|                       |         |
|-----------------------|---------|
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S. TALLENT

DEC 23 2016

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

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COVER LETTER

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEACH GAIA CORPDOCUMENT NUMBER: P11000045811The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GASTON BELEN

Name of Contact Person

GFB TAX SERVICE LLC

Firm/ Company

2833 EXECUTIVE PARK DR SUITE 200

Address

WESTON, FL 33331

City/ State and Zip Code

GASTONBELEN@GFBTAXSERVICE.COM ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GASTON BELEN

Name of Contact Person

at ( 754 ) 246-6160

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$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 Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

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BEACH GAIA CORP.

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

P11000045811

(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:

The new 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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 DEC 22 PM 2:50

FILED

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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title         | Name                   | Address                          |
|---|---------------|------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change            | <u>PRES</u>   | <u>GUILLERMO PREDA</u> | <u>6345 COLLINS AVENUE, #616</u> |
| <input type="checkbox"/> Add                  |               |                        | <u>MIAMI BEACH, FL 33141</u>     |
| <input checked="" type="checkbox"/> Remove    |               |                        |                                  |
| 2) <input checked="" type="checkbox"/> Change | <u>PV</u>     | <u>MICHELE SALEM</u>   | <u>6345 COLLINS AVENUE, #616</u> |
| <input type="checkbox"/> Add                  |               |                        | <u>MIAMI BEACH, FL 33141</u>     |
| <input type="checkbox"/> Remove               |               |                        |                                  |
| 3) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>          | <u>      </u>                    |
| <input type="checkbox"/> Add                  |               |                        | <u>      </u>                    |
| <input type="checkbox"/> Remove               |               |                        | <u>      </u>                    |
| 4) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>          | <u>      </u>                    |
| <input type="checkbox"/> Add                  |               |                        | <u>      </u>                    |
| <input type="checkbox"/> Remove               |               |                        | <u>      </u>                    |
| 5) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>          | <u>      </u>                    |
| <input type="checkbox"/> Add                  |               |                        | <u>      </u>                    |
| <input type="checkbox"/> Remove               |               |                        | <u>      </u>                    |
| 6) <input type="checkbox"/> Change            | <u>      </u> | <u>      </u>          | <u>      </u>                    |
| <input type="checkbox"/> Add                  |               |                        | <u>      </u>                    |
| <input type="checkbox"/> Remove               |               |                        | <u>      </u>                    |

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 12/21/2016Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were adopted 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.

Dated 12/21/2016Signature 

(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)

MICHELE SALEM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)