

P13000010954

Division of Corporations

Teressa S. Good 813 227-0435

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September 25, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEACH SNOBALLS OF TAMPA BAY, INC  
5215 19TH AVE S  
GULFPORT, FL 33707

SUBJECT: BEACH SNOBALLS OF TAMPA BAY, INC  
REF: P13000010954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

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Irene Albritton  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH SNOBALLS OF TAMPA BAY, INC.  
Document No. P13000010954**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **BEACH SNOBALLS OF TAMPA BAY, INC**, a Florida for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the Corporation, dated September 21, 2018.
2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE IV  
Capital Stock**

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with no par value per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

*[signature page to follow]*

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed this Amendment to the Articles of Incorporation of **BEACH SNOBALLS OF TAMPA BAY, INC** as of the 21 day of September, 2018.

BEACH SNOBALLS OF TAMPA  
BAY, INC

By: September Howat  
September Howat, President