P130000 40773

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

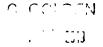
Office Use Only



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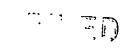


COVER LETTER .

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Sky Beach Realty		
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Howard Berkowitz		
•		Name of Contact Perso	n
	Sky Beach Realty		
		Firm/ Company	
	6245 N Federal Highway #42	24	
		Address	
	Fort Lauderdale, FL 33308		
		City/ State and Zip Cod	le .
hberk	owitz2003@yahoo.com		
	•	sed for future annual report	notification)
		to talar amina tepor	
For further information	concerning this matter, pleas	se call:	
Howard Berkowitz		at (318-5680
Name of Contact Person		Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Cliftor 2661 F	Address Imment Section on of Corporations on Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



Sky Beach Realty, Inc.

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	n as currently filed with the Florida Dept. of State)
P13000040773)
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	ThenewThenew
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
	·
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I t	stered Agent: am familiar with and accept the obligations of the position.
Signat	ture of New Registered Agent, if changing

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: <u>X</u> Change	<u>PT</u>	John Do	<u>oc</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change	Т		Christine Wright		5208 NE 24th Ter Ste 224
X Add					Fort Lauderdale, FL 33308
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Add Remove					
KCHIOVC					

	(Be specific)		
			
			
If an amendment provides for an exch	ange, reclassification, or	cancellation of issued shares,	
provisions for implementing the ame	ange, reclassification, or idment if not contained in	cancellation of issued shares, 1 the amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or adment if not contained in	cancellation of issued shares, n the amendment itself:	
provisions for implementing the ame	ange, reclassification, or Idment if not contained in	cancellation of issued shares, n the amendment itse <u>lf:</u>	
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or adment if not contained in	cancellation of issued shares, n the amendment itself:	
provisions for implementing the ame	ange, reclassification, or idment if not contained in	cancellation of issued shares, n the amendment itself:	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
•		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.	6)
	pproved by the shareholders through voting groups. The following statemed or each voting group entitled to vote separately on the amendment(s):	ent en
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholde dopted by the incorporators without shareholder action and shareholder	er
DatedSignature(By a	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 cour	
	inted fiduciary by that fiduciary)	
	Howard Berkowitz	
	(Typed or printed name of person signing) President	
	(Title of person signing)	
	(, », 1, », 9, »,	