

P13000040773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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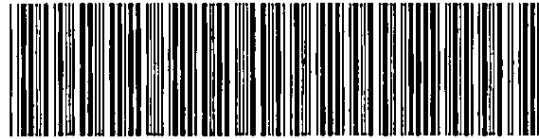
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SKY BEACH REALTY, INC.

DOCUMENT NUMBER: P13000040773

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

2021 JUN 22 PM 12:37

Please return all correspondence concerning this matter to the following:

HOWARD BERKOWITZ

Name of Contact Person

SKY BEACH REALTY, INC.

Firm/ Company

6245 N FEDERAL HIGHWAY #401

Address

FORT LAUDERDALE, FL 33308

City/ State and Zip Code

howard@skybeachrealty.com

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

For further information concerning this matter, please call:

Howard Berkowitz at ( 305 ) 318-5680  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

SKY BEACH REALTY, INC.

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

P13000040773

(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)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED  
2021 NOV 22 AM 9:01  
STATE OF FLORIDA  
TALLAHASSEE, FL

|   | P                        | Howard Berkowitz | 6245 N FEDERAL HIGHWAY  |
|---|--------------------------|------------------|-------------------------|
| 1) <input checked="" type="checkbox"/> Change | <input type="checkbox"/> |                  |                         |
| <input checked="" type="checkbox"/> Add       | <input type="checkbox"/> |                  | #401                    |
| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  | FT LAUDERDALE, FL 33308 |
| 2) <input type="checkbox"/> Change            | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Add                  | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  |                         |
| 3) <input type="checkbox"/> Change            | <input type="checkbox"/> |                  |                         |
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| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  |                         |
| 4) <input type="checkbox"/> Change            | <input type="checkbox"/> |                  |                         |
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| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  |                         |
| 5) <input type="checkbox"/> Change            | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Add                  | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  |                         |
| 6) <input type="checkbox"/> Change            | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Add                  | <input type="checkbox"/> |                  |                         |
| <input type="checkbox"/> Remove               | <input type="checkbox"/> |                  |                         |

**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☐ 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):*

(Title of person signing)