

P9360067772

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BEACHSPORTS SHAWNEE, INC.
DOC.# P93000077772

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of Incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE

(P/S/D)
SHAWN A. GALICIC
20650 NE 25 PLACE
AVENTURA, FL 33180

SECRETARY OF STATE
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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **10-30-08**

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____

SHAWN A. GALICIC
(P/S)