

P 94000042070

7/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH BEACH INTERIORS, INC.
AUDIT NUMBER.....H98000012242
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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Amendment
7-6-98
PC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/01/98

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DIVISION OF CORPORATIONS

304)922-3709

(904)922-3709
07/02/98 16:15 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

SOUTH BEACH INTERIORS, INC.
1020 COLLINS AVE.
SUITE 1
MIAMI BEACH, FL 33139

SUBJECT: SOUTH BEACH INTERIORS, INC.
REF: P94000042070

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

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012242
Letter Number: 298A00035998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH BEACH INTERIORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SIX (VI)- (DELETE) ROLANDO TAZAR/PRESIDENT
1020 Collins Ave.
Miami Beach, Fl. 33139

ARTICLE SIX (VI)- (ADD) PATRIAK KENNEDY/PRESIDENT
1020 Collins Ave.
Miami Beach, Fl. 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

PREPARED BY: BRITO & BRITO ACCOUNTING
407 Lincoln Road, Suite5-B
Miami Beach, Fl. 33139
(305) 534-9292

THIRD: The date of each amendment's adoption: July 02, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of July, 1998

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President (or other officer if adopted by the shareholders))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name

President
Title