

Division of Corporations

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BEACH FOOD POST, INC.**

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**MESSAGE:**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH FOOD POST, INC.

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SECRETARY OF STATE  
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Pursuant to Section 607.1006, Florida Statutes, Beach Food Post, Inc., a Florida corporation (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Corporation is Beach Food Post, Inc.

SECOND: Subsection A. of Article III of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"A. The Company is formed for the object and purpose of, and the nature of the business to be conducted and promoted by the Company is: (a) to engage in the acquisition, holding, operation, management, leasing, construction, development, financing and sale of the real property and related assets, and (b) engaging in all matters incidental or related thereto."

THIRD: The foregoing amendment was adopted by the sole shareholder and director of the Corporation by written consent dated as of February 25, 2016, and thus the number of votes cast for the amendment by the shareholder and director was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective February 25, 2016.



Atul Patel, President