

P97000024846

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October 12, 2000

Via Federal Express

Secretary of State  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

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-10/13/00--01051--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Filing of Amendment to Articles of Incorporation of Atlantic Beach Hotel, Inc., a Florida corporation**

Dear Sir/Madam:

Enclosed, please find an original and a copy of the above mentioned document for filing purposes. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing the filing fee and a certified copy.

Please return to us as soon as possible in the enclosed Federal Express envelope.

Thank you for your prompt assistance and cooperation in this matter and if you have any questions in connection to this request, please feel free to contact me.

Very truly yours,

  
Jonathan D. Beloff

JDB/cae  
Enclosures

CC  
Amend

FILED  
00 OCT 13 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE OCT 20 2000

AMENDMENT TO ARTICLES OF INCORPORATION OF  
ATLANTIC BEACH HOTEL, INC.  
A FLORIDA CORPORATION

FILED

00 OCT 13 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS AMENDMENT to Articles of Incorporation of ATLANTIC BEACH HOTEL, INC., (the "Company") is made as of the 14<sup>th</sup> day of July, 2000, by the undersigned, ROBERT MOONEY and NELSON FOX, the sole stockholders and directors of the Company ("Stockholders").

WHEREAS, the Articles of Incorporation dated March 18, 1997, and filed March 19, 1997 with the Secretary of State, State of Florida under Document No. A97000024846, are hereby amended, as follows:

1. Principal Office. The street address of the Principal Office in the United States where records are to be kept or made available under Section 607.0202 of the Act, as well as the Company's mailing address is: 407 Lincoln Road, Suite 704, Miami Beach, Florida 33139.

2. Directors/Officers. The following have been elected as the sole officers and directors of the Company who shall hold office until their successors shall have been elected and qualified:

NELSON FOX                      407 Lincoln Road, Suite 704    Director/ President  
Miami Beach, FL 33139

ROBERT MOONEY              1355 Alton Road                      Director/Secretary/Treasurer  
Miami Beach, FL 33139

3. The current registered agent and registered office for the Company are: Michael Kadosh, 411 Washington Avenue, Miami Beach, Florida 33139. The said registered office and the registered agent at that address are hereby changed as follows:

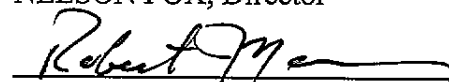
Nelson Fox, 407 Lincoln Road, Suite 704, Miami Beach, Florida 33139.

4. Acknowledgment and Consent of Registered Agent. Having then appointed the new Registered Agent to accept the service of process of the Company at the registered office designated in this Amendment, I hereby accept such status and consent to act in such capacity and agree to comply with all the requirements of the law pertaining thereto.

  
NELSON FOX

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Amendment as of the date and year first above written.

  
NELSON FOX, Director

  
ROBERT MOONEY, Director

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

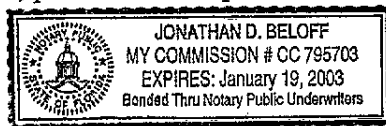
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by NELSON FOX. He is personally known to me or who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of October, 2000.

My Commission Expires:

[Signature]  
Notary Public

Typed, printed or stamped name of Notary Public



STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by ROBERT MOONEY. He is personally known to me or who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of October, 2000.

My Commission Expires:

[Signature]  
Notary Public

Typed, printed or stamped name of Notary Public

