

P97000035672

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 25 AM 9:50

Amend

JUN 27 2012

T. BROWN

CPSB Inc

a hotel investment company

COVER SHEET

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1717 COLLINS AVENUE  
MIAMI BEACH, FL 33139  
TEL 305.779.3808 / FAX 305.532.3423

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TO: AGENT  
FROM: ROBERT P. BALZEBRE  
SUBJECT: AMENDMENTS  
DATE: 6/22/2012

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COMMENTS

Please see enclosed a Cover letter, Amendment for Filing, and Check for filing fee.

Thank you,

Robert Balzebre

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chisholm Properties South Beach, Inc.

DOCUMENT NUMBER: P97000035672

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

Please return all correspondence concerning this matter to the following:

Robert P. Balzebre

Name of Contact Person

Chisholm Properties South Beach, Inc.

Firm/ Company

1717 Collins Avenue

Address

Miami Beach, FL 33139

City/ State and Zip Code

rpb5@aol.com

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

For further information concerning this matter, please call:

Robert P. Balzebre

at ( 305 ) 779-3808

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Chisholm Properties South Beach, Inc.**

Document Number P97000035672

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 25 AM 9:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Section 6(n) of the Articles of Amendment as filed on February 25, 2004 is hereby amended to allow for the Corporation to redeem all of the shares of Stock of the Corporation owned by Johnny Chisholm.

**The date of this amendment adoption is June 22, 2012**

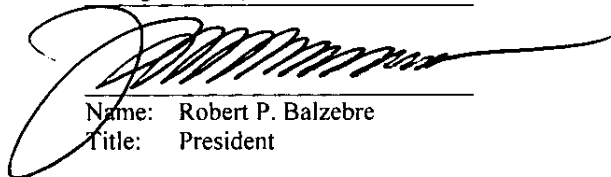
**Adoption of Amendments**

☒ The amendment(s) was/were adopted by the shareholders and the Board of Directors. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated

6-22-12

Signature



Name: Robert P. Balzebre  
Title: President