

P98000009588

South Beach Properties, Inc.  
Diane B. Moreno  
4841 Saxon Drive  
New Smyrna Beach, FL. 32169  
(386) 427-7577

May 23, 2002

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

To whom it may concern,

I am enclosing amendments to articles of incorporation and corresponding fee. If you have any questions, or need to reach me, please call the above mentioned telephone number, Monday thru Saturday 9:00 a.m. to 5:00 p.m., or send any correspondence to the address indicated above.

Thank you,

*D. Moreno*  
Diane Moreno

200005622722-14  
-05/23/02-01002-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Filing fee \$35.00  
Certified copy \$ 8.75  
\$ 43.75

FILED  
02 JUN 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25

Amend & N/C

T BROWN JUN 11 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 3, 2002

DIANE MORENO  
SOUTH BEACH PROPERTIES, INC.  
4841 SAXON DRIVE  
NEW SMYRNA BEACH, FL 32169

SUBJECT: DIVERSIFIED REMODELING INC.  
Ref. Number: P98000009588

We have received your document for DIVERSIFIED REMODELING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 402A00035863

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 10 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVERSIFIED REMODELING INC.  
(present name)

P98000009583  
(Document Number of Corporation (If known))

*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 I**

The name of the Corporation is SOUTH BEACH RESORT Properties, Inc.


**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 4841 Saxon Drive, New Smyrna Beach, FL. 32169.

**ARTICLE IV**

The address of the registered office of the Corporation is 4841 Saxon Drive, New Smyrna Beach, FL. 32169, and the name of the Corporation's registered agent for service of process at such address is Diane B. Moreno.

IN WITNESS WHEREOF, I have hereunto set my had this 23<sup>rd</sup> day of MAY, 2002.

  
\_\_\_\_\_  
Diane B. Moreno  
4841 Saxon Drive  
New Smyrna Beach, FL. 32169

**THIRD:** The date of each amendment's adoption: May 23<sup>rd</sup> 2002

**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 23<sup>rd</sup> day of MAY, 2002

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)

DIANE B. MORENO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIVERSIFIED REMODELING INC.
2. The name of the registered agent and office is:

Diane B. Moreno  
4841 Saxon Drive  
New Smyrna Beach, FL. 32169

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5/23/02