

P98000039503

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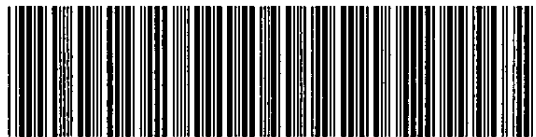
(Business Entity Name)

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Amend

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09 AUG 20 PM 5:22
TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hollywood Beach Realty, Inc.

DOCUMENT NUMBER: P98000039503

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

Please return all correspondence concerning this matter to the following:

Mehriban (Beth) Maitlen, Broker

(Name of Contact Person)

Hollywood Beach Realty

(Firm/ Company)

329 Johnson St.

(Address)

Hollywood, Florida 33019

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth Maitlen

(Name of Contact Person)

at (954-) 922-5030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

FILED

08 AUG 20 PM 3:22

Hollywood Beach Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) STATE OF FLORIDA

P98000039503

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amendment to article 6:

6. As of a special meeting held by the shareholders on 08/13/08, the shareholders voted to elect Mehriban (Beth) Maitlen as the new Director of Corporation and the Broker of Hollywood Beach Realty, Inc.

The contact address is 329 Johnson St. Hollywood, Fl 33019.

See attachment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/13/08

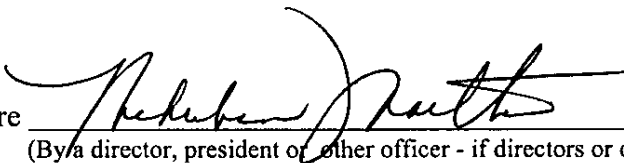
Effective date if applicable: 08/13/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mehriban Maitlen
(Typed or printed name of person signing)

Director and Broker for the Corporation
(Title of person signing)

MINUTES OF THE MEETING OF HOLLYWOOD BEACH REALTY, INC.

The meeting of the Shareholder(s) and the new Director was held at the address of the Corporation on August 13, 2008 at approximately 12:00 Noon.

Present at the meeting were: Lewis Manesiotis, Mehriban (Beth) Maitlen and Tara Maitlen.

The purpose of the meeting was to discuss the restructuring of the Corporation. The Chairman offered the signed Partnership and Shareholder Agreement for filing in the corporate minutes and stated that the transfer of stock had taken place, with ownership as follows:

Lewis Manesiotis- 50%

Mehriban (Beth) Maitlen- 25%

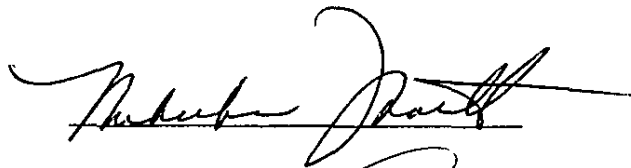
Tara Rose Maitlen and Benjamin Leone-25%

Upon motion duly made, seconded, and the vote taken, the shareholders voted that Mehriban (Beth) Maitlen would be the new Director and Broker of Hollywood Beach Realty, Inc. and the shareholders would be the signers on the operating bank account.

Upon motion duly made, seconded and the vote taken by the Director, Mehriban (Beth) Maitlen, Mehriban (Beth) Maitlen is elected as all of the officers of the corporation.

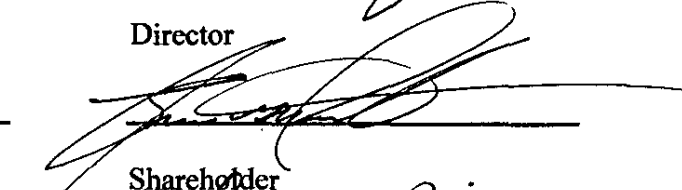
Thereafter, being no further business before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 1:00 pm.

Date: 8/13/08



Director

Date: 8/13/08



Shareholder

Date: 8/13/08



Shareholder

PARTNERSHIP AND SHAREHOLDER AGREEMENT

This partnership and shareholder agreement is made on August 13, 2008 between Lewis Manesiotis and Mehriban (Beth) Maitlen and Tara Maitlen and Benjamin Leone.

1. Name and Business. The parties hereby form a partnership under the name of Hollywood Beach Realty, Inc. to conduct a real estate business. The principal office of business shall be at 329 Johnson St. Hollywood, Florida 33019.

2. Share distribution and Term. The distribution of ownership of the company shall be as follows:

Lewis Manesiotis- 50 %

Mehriban (Beth) Maitlen-25%

Tara Rose Maitlen and Benjamin Leone-25%

The partnership shall begin on August 15, 2008 and shall continue until February 15, 2009 of which time Lewis Manesiotis shall relinquish his 50% ownership to the remaining shareholders. The distribution of ownership shall then be as follows:

Mehriban (Beth) Maitlen-50%

Tara Rose Maitlen and Benjamin Leone -50%

3. Capital. The contribution by each shareholder shall be the monthly expenses proportionately paid starting August 15, 2008 as follows:

Lewis Manesiotis-50%

Mehriban (Beth) Maitlen-25%

Tara Rose Maitlen and Benjamin Leone-25%

As of February 15, 2009 and the relinquishing of the shares by Lewis Manesiotis to Mehriban (Beth) Maitlen and Tara Rose Maitlen and Benjamin Leone, the monthly expenses shall then be proportionately paid as follows:

Mehriban (Beth) Maitlen-50%

Tara Rose Maitlen and Benjamin Leone-50%

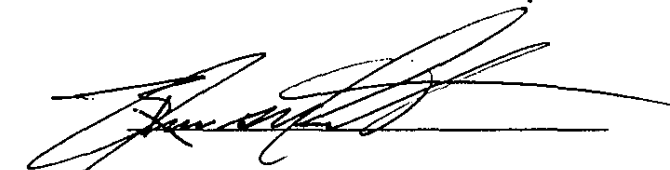
4. Transfer of shares. No shareholder may transfer their shares without the written consent of the other shareholders (100% in agreement) other than what is permitted in this agreement. If this agreement is terminated upon 100% of shareholders approval, the shares of Mehriban (Beth) Maitlen and Tara Maitlen and Benjamin Leone(50%) shall revert back to Lewis Manesiotis.

5. Upon Death: The shares of Mehriban Maitlen shall be transferred to Tara Rose Maitlen and Benjamin Leone the shares of Tara Maitlen shall be transferred to Mehriban (Beth) Maitlen and Benjamin Leone and the shares of Lewis Manesiotis shall be transferred to Michelle Manesiotis of which the above paragraph #2 shall still be enforceable.

6. Banking. An operating account shall be set up with all three shareholders as signees.

**7. The Corporation. Hollywood Beach Realty, Inc. shall be changed to:
Mehriban (Beth) Maitlen as Director and Broker.**

Executed this 13th ^{August} day of 2008 in Hollywood, Florida.



Lewis Manesiotis



Mehriban Maitlen



Tara Rose Maitlen