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*Amend*

TO BE FILED  
SUFFICIENCY OF FILING

2011 SEP 22 PM 2:12

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DEPARTMENT OF STATE  
OFFICE OF REGISTRATIONS  
2011 SEP 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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**WALK IN**

PICK UP: 9-22-11

- CERTIFIED COPY \_\_\_\_\_
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- CUS \_\_\_\_\_
- FILING Amendment

1. Ocean Palm Condominium Ventures, Inc  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN PALM CONDOMINIUM VENTURES, INC.  
A FLORIDA STOCK CORPORATION

FILED  
2011 SEP 22 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ocean Palm Condominium Ventures, Inc. a Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

1. Article IV is amended in its entirety and the following is substituted as Article IV:

"Articles IV – Capital Stock

This corporation is authorized to issue 100,000,000 shares of \$.01 par value common stock. A certificate representing the shares need not be issued."

2. This amendment was adopted on August 25 th., 2011.
3. This amendment shall be effective immediately upon filing with the Florida Secretary of State.
4. This amendment was adopted by the Board of Directors and by a vote of a majority of the shareholders as authorized by the By-laws.

IN WITNESS WHEREOF, I have signed this Articles of Amendment this 25<sub>th</sub> day of August, 2011.

*Stephen B. Cejner*  
Stephen B. Cejner  
President and Director

CONSENT TO ADOPTION OF AN  
AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN PALM CONDOMINIUM VENTURES, INC.  
A FLORIDA STOCK CORPORATION

Pursuant to the By-laws of Ocean Palm Condominium Ventures, Inc., a Florida for profit corporation, the undersigned shareholders, constituting a majority of the shareholders, having waived all notice requirements and acting without a meeting, hereby adopt the following resolutions to amend its Articles of Incorporation:

RESOLVED: THAT Article IV is amended in its entirety and the following is substituted as Article IV:

"Articles IV – Capital Stock

This corporation is authorized to issue 100,000,000 shares of \$.01 par value common stock. A certificate representing the shares need not be issued."

FURTHER RESOLVED: THAT this amendment shall be effective immediately upon filing with the Florida Secretary of State.

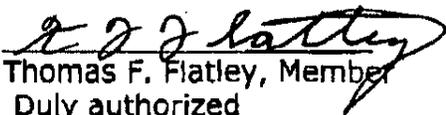
FURTHER RESOLVED: THAT the President shall immediately file this Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned shareholders have signed this Consent this \_\_ 25th day of August, 2011.

Stephen B. Cejner

Stephen B. Cejner  
Shareholder

Beach Co, LLC

By: 

Thomas F. Flatley, Member  
Duly authorized  
Shareholder  
Director