P99000033550

Requestor's Name

Beekman Place Enterprises, Inc. 6431 Pine Tree Drive Circle Miami Beach, Florida 33141

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)		 .	
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-24014	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

, has

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	 	

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-05/04/99--01006--001 *****43.75 *****43.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

***************************************	BEEKMAN PLACE REALTY CORP.	= · · · · · · · · · · · · · · · · · · ·
	(present name)	
	ovisions of section 607.1006, Florida Statutes, this Florida prof les of amendment to its articles of incorporation:	it corporation adopts
FIRST: Amendm	ent(s) adopted: (indicate article number(s) being amended, added	d <u>or</u> deleted)
ARTICLE I:	Name of corporation changed to:	
	BEEKMAN PLACE ENTERPRISE, INC.	-
	e e e e e e e e e e e e e e e e e e e	99 7ALI

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 29, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.	e number of votes case	t	
	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/w for approval by	ere sufficient	n .	
	voting group		-	
	The amendment(s) was/were adopted by the board of directors vaction and shareholder action was not required.	vithout shareholder		
	The amendment(s) was/were adopted by the incorporators withou shareholder action was not required.		and	
S	igned this <u>30th</u> day of April , 1	9 <u>99 </u> .		
Signature	a with the busy	<u> </u>		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other of the shareholders)	ficer if adopted by		
	·			
	OR	=		
	(By a director if adopted by the directors)			
	OR	_		
	(By an incorporator if adopted by the incorporators)) –		
	TEENA WEISS	7		
	Typed or printed name	<u> </u>		
	PRESIDENT			
	Title	<u> </u>	aru ver	

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