

P99000110166

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BASIC AMENDMENT

SOUTH BEACH ROAD CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2001

SOUTH BEACH ROAD CORPORATION
330 S. BEACH RD.
HOBE SOUND, FL 33455

SUBJECT: SOUTH BEACH ROAD CORPORATION
REF: P99000110166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

PLEASE CORRECT THE STATUTE NUMBER.

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Karen Gibson
Corporate Specialist

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH BEACH ROAD CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, ^{the Incorporator of} this Corporation, whose certificate was filed with the Florida Department of State on December 22, 1999, adopts the following amendment to its Articles of Incorporation. The Corporation has not issued shares.

FIRST: Article VI of the Articles of Incorporation is hereby deleted. The business and affairs of the Corporation shall be managed by the shareholders as set forth in the Corporation's By-Laws.

SECOND: This amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 19th day of December, 2000.

Date of Adoption


MARY ANN CASEY
Sole Incorporator

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