

S 31774

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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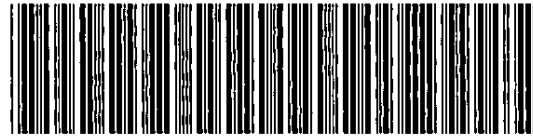
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 15 2008

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

Writer's Direct Line: (850) 425-5457

August 14, 2008

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Beach Construction Company, Inc.
Document Number S31774

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Beach Construction Company, Inc., a Florida corporation, by which the corporation is amending Article III to change the number of shares of stock and par value. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEACH CONSTRUCTION COMPANY, INC.**

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:

1. Article III of the Articles of Incorporation as subsequently amended is amended to read:

ARTICLE III

The authorized capital stock of this Corporation shall consist of five hundred one (501) shares of common stock with no par value. The Class of common stock shall be composed of one (1) share of voting stock and five hundred (500) shares of non-voting stock. The common stock, both voting and non-voting, shall have identical rights except as to rights to vote. Said stock shall be deemed Section 1244 stock pursuant to the Internal Revenue Code of 1986, as amended and shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1001, 607.1002, 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on June 16, 2008, to the filing of these Articles of Amendment to Articles of Incorporation, as amended January 22, 1993. The unanimous vote of Shareholders was sufficient for approval.

Signed this 1st day of July, 2008.

**BEACH CONSTRUCTION COMPANY,
INC.**

By: _____

Donna P. Beach
Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beach Construction Company, Inc.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION