

Division of Corporations

Page 1 of 1

125973

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000008121 3)))



H130000081213ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: opennington@blalockwalters.com

RECEIVED

13 JAN 10 AM 8:19

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEALL'S, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # (((H13000008121 3)))

ARTICLES OF AMENDMENT
OF
BEALL'S, INC.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article III of the Articles of Incorporation of the above-referenced Corporation is hereby deleted in its entirety and the following is hereby substituted in its place:

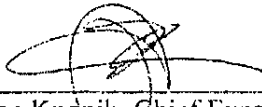
Article III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be twenty-nine million three hundred thousand shares (29,300,000) of common stock having a par value of one cent (\$.01) each.

2. The foregoing amendment was adopted on 12/20/12, by a majority vote of the Board of Directors of this Corporation at a duly called meeting and was adopted by a majority vote of the shareholders of the Corporation on 1/10/13, at a duly called meeting, which majority vote was sufficient for approval by shareholders.

3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the Chief Executive Officer has executed these Articles of Amendment.



Stephen Knopik, Chief Executive Officer

FILED
13 JAN 10 PM 2:53
TALLAHASSEE, FLORIDA