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07 MAR 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Bill Beck PLAZA Corporation

DOCUMENT NUMBER: P07000022458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime F. Maldonado
(Name of Contact Person)

Bill Beck PLAZA Corporation
(Firm/ Company)

7315 Windham Harbour Ave.
(Address)

Orlando, Florida 32829
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jaime F. Maldonado at (407) 870-3131
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Bill Beck PLAZA Corp.

07 MAR 19 PM 12: 08

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 70000 22458

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Board of Directors appointed Mr. Jaime F. Maldonado to be the President of Bill Beck PLAZA Corp. effective March 01, 2007. He is also authorized to sign checks and official documents for the Corporation. Also, to open and maintain bank accounts under the Corporation name.

Mrs. Felicitia Maldonado was appointed Vice-President effective March 1, 2007. (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Articles of Amendment
to
Articles of Incorporation
of

Bill Beck PLAZA Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Also the Board of Directors approved
the percentage of the shares as follows:

Jaime F. Maldonado 50%

Felicita Maldonado 35%

Jaime E. Maldonado 7.5%

Jaime F. Maldonado 7.5%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 01, 2007

Effective date if applicable: MARCH 01, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Felicitas Maldonado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35