

PO8000074217

(Requestor's Name)

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(Address)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

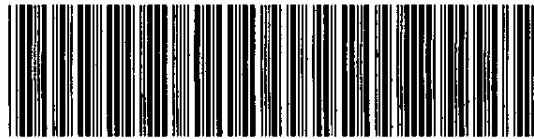
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Special Instructions to Filing Officer:

Corrected document
by telephone call
on 9/19/08

Office Use Only



200134638702

08/21/08--01012--013 **43.75

NZ

FILED
08 SEP 19 PM 2:47
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beatty Management Services INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James Ned Beatty
(Name of Contact Person)

Beatty ^{management} Cleaning Services INC.
(Firm/ Company)

299 Capella Rd
(Address)

Orange Park FL 32073
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Ned Beatty at (904) 838-9338
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(321) 287-8811

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

check #
091

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2008

JAMES NED BEATTY
BEATTY MANAGEMENT
299 CAPELLA RD
ORANGE PARK, FL 32073

SUBJECT: BEATTY MANAGEMENT SERVICES INC
Ref. Number: P08000074217

Tina
Per our conversation
I am Reapplying
Please call me if there
are any problems
904-838-9338
Thanks

We have received your document for BEATTY MANAGEMENT SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P05000023421 - BEATTY CLEANING SERVICE, INC..

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 408A969048784

9/14 Reapply
for Beatty Management Services
per Tina Roberts
RECEIVED
2008 SEP 19 10:00 AM
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Beatty Management Services INC
(Name of corporation as currently filed with the Florida Dept. of State)

(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):

Beatty Cleaning Services INC.
(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)**

(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)

(continued)

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08 SEP 19 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9-10-88

Effective date if applicable: _____

(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)

James Ned Beatty

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35