## P23000010092

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Name Change

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	3 ANDERSONS COL	רן? 				
DOCUMENT NUMBER: _	P23000010092					
The enclosed Articles of Am	endment and fee are subn	nitted for filing.				
Please return all corresponde	mee concerning this matte	r to the following:				
DAVID ANDERSON						
		(Name of Contact Perso	n)			
		(Firm/ Company)				
120 WETTAW LANE - SU	ITE 115	(Time Company)				
		(Address)		- in H™	202	
NORTH PALM BEACH FL	ORIDA 33408			ALL.	2023 FEB	
	•	(City/ State and Zip Coc	le)			f area i
4DAVIDANDERSON@GN				60-4 (10) (10)	P)	
E	-mail address: (to be used	for future annual report	notification)	- 月か 元長	2:	-
For further information cone	erning this matter, please	call:		(17.1) (17.1)	02	
D. M. ANDERSON			1-324-9520			
(	(Name of Contact Person)		rea Code) - (Daytime Te	elephone à	Number	r)
Enclosed is a check for the fe	ollowing amount made pa	yable to the Florida Dep	artment of State:			
□ \$35 Filing Fee	■\$43.75 Filing Fee & ! Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 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		Amen Divisi The C	Address  Idment Section  In of Corporations  Identification of Tallahassee  N. Monroe Street, Suite	e 81 <b>0</b>		

Tallahassee, FL 32303

## Articles of Amendment to

Articles of Incorporation of			
3 ANDERSONS CORP			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P23000010092			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
A. If amending name, enter the new name of the corporation:			
BEACH HOUSE HOME SERVICES INC The new			
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word			

B. Enter new principal office address, if applicable:	NΛ	<i>⇔</i>	20	
(Principal office address MUST BE A STREET ADDRESS)	NA	5 (m) 5 (m) 5 (m)	23 FE	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	1.35	8	Sand Trans
		Y OF S	7 PM	<b>[</b>
(Stuting universe SIAT BEAT OST OFFICE BOX)			5:02	
	<u> </u>			

D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, ente v registered office address:	er the name of the
Name of New Registered Agent	NA	
	NA	
	(Florida street address)	
New Registered Office Address:	NA (City)	, Florida (Zip Code)

"chartered," "professional association," or the abbreviation "P.A."

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

$\underline{X}$ Change	PT John De	<u>ve</u>	
X Remove	V Mike Jo	<u>ones</u>	
X Add	SV Sally S	mith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	. (Be specific)
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fan ansandmant provider for an ave	shange reclassification or cancellation of issued shares
f an amendment provides for an exe	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am-	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

NA	
The date of each amendment(s) adoption:	other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareh action was not required.	.older
☐ The amendment(s) was/were adopted 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)	
2-13-2023	
Dated	
Signature Daid Monderson	
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
DAVID ANDERSON	
(Typed or printed name of person signing)	
VP	
(Title of person signing)	