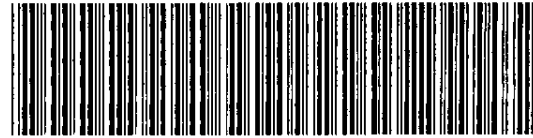


569056



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR - 1 PM 2:38

Amend  
@ 4/1/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Beaver Properties, Inc.

**DOCUMENT NUMBER:** #569056

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

Please return all correspondence concerning this matter to the following:

Patricia Lawrence

Name of Contact Person

Beaver Properties, Inc.

Firm/ Company

290 SW 12th Avenue

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

bverprop78@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Lawrence

Name of Contact Person

at ( 954 ) 425 - 0295

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2011

PATRICIA LAWRENCE  
BEAVER PROPERTIES, INC.  
290 SW 12TH AVENUE  
DEERFIELD BEACH, FL 33442

SUBJECT: BEAVER PROPERTIES, INC.  
Ref. Number: 569056

We have received your document for BEAVER PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT IS MISSING THE LAST PAGE.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 611A00006949



**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)*

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                                    | <u>Type of Action</u>  |
|--------------|-------------------|---|--|
| PSDT         | Peter Sabga       | 290 SW 12th Avenue<br>Deerfield Beach<br>FL 33442 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| T            | Christopher Sabga | 290 SW 12th Avenue<br>Deerfield Beach<br>FL 33442 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 3/11/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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):*

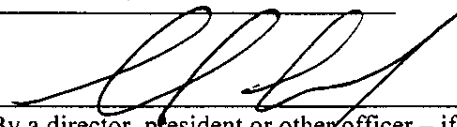
“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

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.

Dated 3/11/2011

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)

Emile Sabga

(Typed or printed name of person signing)

Director

(Title of person signing)