

689911

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUCHAMP CONSTRUCTION CO., INC.

DOCUMENT NUMBER: 689911

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

Please return all correspondence concerning this matter to the following:

Blair P. Ross

Name of Contact Person

BEAUCHAMP CONSTRUCTION CO., INC.

Firm/ Company

2100 PONCE DE LEON BLVD., SUITE 825

Address

CORAL GABLES, FLORIDA 33134

City/ State and Zip Code

brross@beauchampco.com

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

For further information concerning this matter, please call:

Blair P. Ross

Name of Contact Person

at (305) 445-0819

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

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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

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>
Secretary	Blaik P. Ross	2100 Ponce de Leon Blvd. Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Bradford N. Smith	2100 Ponce de Leon Blvd. Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Maribel Hart	2100 Ponce de Leon Blvd. Suite 825 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add (amendment) <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

• The date of each amendment(s) adoption: March 23, 2010

(date of adoption is required)

Effective date if applicable: March 24, 2010

(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 March 23, 2010

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 B.D. Beauchamp

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)