

5/15
FO5000004189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

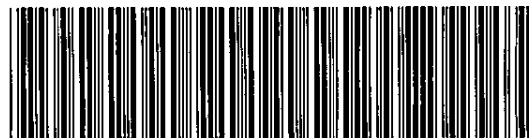
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
STATEMENT OF SIGNATURE
SECRETARY OF STATE
15 JAN 15 AM 11:04
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
AND
FILED
15 JAN 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORG
JAN 16 2015
XINIEUX

ACCOUNT NO. : I20000000195

REFERENCE : 461150 7415928

AUTHORIZATION :

Spivey

COST LIMIT : \$35.00

ORDER DATE : January 14, 2015

ORDER TIME : 9:41 AM

ORDER NO. : 461150-060

CUSTOMER NO: 7415928

FOREIGN FILINGS

NAME: HALPERNS' STEAK AND SEAFOOD
COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F05000004189

(Document number of corporation (if known))

Halperns' Steak and Seafood Company

(Name of corporation as it appears on the records of the Department of State)

7 Georgia

(Incorporated under laws of)

3 07/18/2005

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/07/2015

5 Beech Haven Georgia Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lawrence Bayer

(Typed or printed name of person signing)

VP of Finance and Asst. Sec.

(Title of person signing)

15 JAN 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

HALPERNS' STEAK AND SEAFOOD COMPANY

Name Changed To

BEECH HAVEN GEORGIA CORPORATION

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on January 07, 2015 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on January 08, 2015



Brian P. Kemp
Secretary of State