

F24000001346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

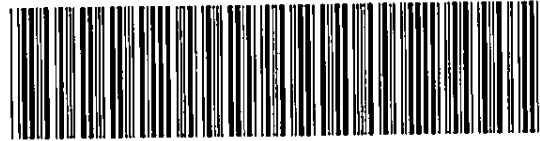
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affidavit amending
officers

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2024 OCT 30 AM 11:03
CLERK OF COURT
TALLAHASSEE, FL

RECEIVED
2024 OCT 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL

A. RAMSEY
OCT 31 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/30/2024
Acc#I20160000072

en: c DW

Name:	BHW STRETCH OPERATIONS, INC.
Document #:	
Order #:	15946163

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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W.P. Verifier _____
Ref# _____

Amount: \$ **35.00**

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BHW Stretch Operations, Inc.

Name of Corporation

DOCUMENT NUMBER: F24000001346

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Childers

Name of Contact Person

Maynard Nexsen PC

Firm/Company

1901 Sixth Avenue North

Address

Birmingham, AL 35203

City/State and Zip Code

mchilders@maynardnexsen.com

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

For further information concerning this matter, please call:

Melissa Childers

205 488-3612
at ()

Name of Contact Person

Area Code & Daytime Telephone Number

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

☐ \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
BHW Stretch Operations, Inc.
2. This entity was authorized to transact business in Florida on 03/11/2024 and its Florida document
number is F24000001346
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

DIR, CEO

Name and Address

PETER W. WILLIAMS, JR.

1000 S. POINTE DRIVE, PH 2803

MIAMI BEACH, FL 33139

COO

HELEN MARTIN

1820 NE JENSEN BEACH BLVD. # 675

JENSEN BEACH, FL 34957

(Attach additional pages if necessary)

Signed by:

Peter W. Williams, Jr.

Signature of an officer or director

PETER W. WILLIAMS, JR.

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314