

F64446

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEC Companies, Inc.

DOCUMENT NUMBER: FL4446

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

Please return all correspondence concerning this matter to the following:

(Ask for) Cindy Ragans
Name of Contact Person

Gardener, Bist, etc.
Firm/ Company

1300 Thomaswood Dr.
Address

Tallahassee, FL 32308
City/ State and Zip Code

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

For further information concerning this matter, please call:

Cindy Ragans at (850) 385-0070
Name of Contact Person Area Code & Daytime Telephone Number

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

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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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 APR 25 AM 10:35

Articles of Amendment
to
Articles of Incorporation
of
BEC Companies, Inc.

Document Number F64446

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article IV is hereby amended as follows:

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is Two Hundred Fifty (250) shares having a par value of One Dollar (\$1.00) per share, of which One Hundred Sixty-seven (167) shares shall be voting stock and Eighty-three (83) shares shall be non-voting stock.

As a result of this action, the corporation shall repurchase, and the effected shareholders are required to sell to the corporation, any fractional shares, at fair market value, as set forth in the Plan approved by the Board of Directors and Shareholders.

The effective date of this Amendment is the date of filing with the Secretary of State.

The amendment was adopted by unanimous vote of the Board of Directors, and by the unanimous vote of those Shareholders holding voting shares, present at a duly noticed meeting who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 22nd day of April, 2017.

Signature:



Charles E. Benedict
President/Director