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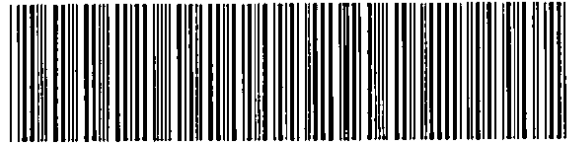
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DIVISION OF CORPORATIONS
20 SEP 10 AM 10:16

Amend

SEP 11 2020
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COVER LETTER

9/10/20
Corrected

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEC Companies, Inc.

DOCUMENT NUMBER: F64446

FILED
2020 SEP 10 PM 3:58
DIVISION OF CORPORATIONS

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

Please return all correspondence concerning this matter to the following:

Cindy Bagans
Name of Contact Person

Gardner, Bist, Bowden, et al.
Firm/ Company

1300 Thomaswood Drive
Address

Tallahassee, FL 32308
City/ State and Zip Code

theinz@becconsult.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy 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:

- \$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)

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20 SEP 10 AM 10:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2020

GARDNER BIST BOWDEN

SUBJECT: BEC COMPANIES, INC.
Ref. Number: F64446

We have received your document for BEC COMPANIES, 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 date of adoption of each amendment must be included in the document.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 620A00013008

2020 SEP 10 PM 3:58

Articles of Amendment
to
Articles of Incorporation
of
BFC 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 VII. of the Articles of Incorporation is hereby deleted in its entirety and the following new Article VII., is inserted in its place:


The affairs of the Corporation shall be managed by a board of directors, of which there shall be no less than one (1) and no more than seven (7). There shall also be officers such as a president, a secretary and a treasurer, who shall serve at the pleasure of the board. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of the 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 Shareholders holding voting shares, present at a duly noticed meeting who were sufficient to form a quorum, all of which was sufficient for approval, on February 13, 2020.

Signed this 13th day of February, 2020.

Signature:



Charles E. Benedict
Shareholder/President/Director

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20 SEP 10 AM 10:16