

MAY-05-2011 THU 02:56 PM BEGGS & LANE

FAX NO. 8504693331

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000125453 3)))



H110001254533ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cbck@beckpropertyco.com

FILED
SECRETARY OF CORPORATIONS
11 MAY -5 PM 1:25

RECEIVED

11 MAY -5 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BECK PROPERTY COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Manu chg
@ 5/6/11

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000125453 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -5 PM 1:25

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BECK PROPERTY COMPANY, INC.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of Beck Property Company, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is Beck Property Company, Inc.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapter 607 of the Florida Statutes:

Article I of the original Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following new Article I:

ARTICLE I

The name of the corporation shall be Beck Holding Company, Inc.

(3) The date of adoption of this amendment is ^{April 28} March __, 2011.

(4) The foregoing amendment was approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose. No shareholder action was required.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment, this 28 day of ~~March~~ ^{April}, 2011, at Pensacola, Florida.

BECK PROPERTY COMPANY, INC.


President

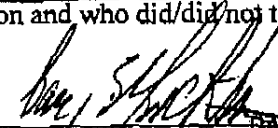

Secretary

((H11000125453 3)))

((H11000125453 3)))

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 28TH day of Apr, 2011, by Gregg Beck, the President of Beck Property Company, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC

Gary B. Leuchtmann
Notary Public - State of Florida
Comm. Exp. May 16, 2011
Comm. No: DD 640509

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 28TH day of Apr, 2011, by ~~Justin~~ ^{Gregg} Beck, the Secretary of Beck Property Company, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC

Gary B. Leuchtmann
Notary Public - State of Florida
Comm. Exp. May 16, 2011
Comm. No: DD 640509

((H11000125453 3)))