

J04373

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 8/25/08

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: BEACHES POWER EQUIPMENT SALES AND SERVICE, INC.

DOCUMENT NUMBER: J04373

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

Please return all correspondence concerning this matter to the following:

ROBERT A. O'REILLY
BEACHES POWER EQUIPMENT SALES AND SERVICE, INC.
2 HOPSON RD.
JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

ROBERT A. O'REILLY

PHONE: 904-241-1700

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACHES POWER EQUIPMENT SALES & SERVICE, INC.
J04373**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The initial registered agent and office of this Corporation shall be:

ROBERT A. O'REILLY
2 HOPSON RD.
JACKSONVILLE BEACH, FL 32250 US

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

ROBERT A. O'REILLY
2 HOPSON RD.
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT/SECRETARY


SECOND: The date of each amendment's adoption: August 1, 2008

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8-1-2008 day of August, 2008.

Signature


PHYLLIS SCHVIHLA, SECRETARY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ROBERT A. O'REILLY, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 1:11