

CLIFFORD GEYER

J21312

3922 Shearwater Drive
Jupiter, Florida 33477

Telephone 1 561 746-0392
Fax 1 561 746-3365

June 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

97 JUL -3 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

000002229680-0
-07/03/97-01018-001
*****96.25 *****96.25

Gentlemen:

Enclosed is our request to amend the articles of incorporation for BETA EQUIPMENT ENTERPRISES, INC., to change its name to BETA DEMOLITION, INC.

Also enclosed is my check for \$96.25 which is to cover the filing fee, a certified copy of the amendment, and a certificate of status. At the time they are issued, I would greatly appreciate your FAXing me copies (#561 746-3365) so that I can more quickly open up my new bank accounts.

I trust that the paperwork is in order. Should you have any questions, you can reach me at the above number.

Thank you for promptly handling this request.

Yours truly,

Clifford Geyer

CLIFFORD GEYER

Enclosures

VB JUL 10 1997

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BETA EQUIPMENT ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached copy of ARTICLES OF AMENDMENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLES OF AMENDMENT
FOR
BETA EQUIPMENT ENTERPRISES, INC.


The undersigned, for the purpose of amending the name of the Corporation, previously incorporated as **BETA EQUIPMENT ENTERPRISES, INC.**, a Florida Corporation, filed on June ^{26, 86} ~~11~~, 1997, and assigned document number J21312, and who is a natural person, competent to contract does hereby adopt the following Articles of Amendment:

ARTICLE I

The name of this Corporation shall be **BETA DEMOLITION, INC.**, a Florida Corporation.

ARTICLE II

This amendment was adopted by all of the Directors and Shareholders.


CLIFFORD GEYER, President
Majority Shareholder & Director
3922 Shearwater Drive
Jupiter, Florida 33477

THIRD: The date of each amendment's adoption: June 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of June, 19 97

Signature

Clifford Geyer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLIFFORD GEYER

Typed or printed name

President

Title