

J44217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

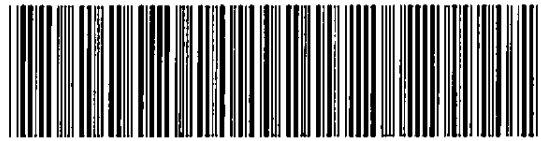
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300430290473

Nlc & Amend

05/24/24--01008--012 **43.75

FILED
2024 MAY 24 AM 11:43
CLERK OF STATE
TREASURY

A. RAMSEY

JUN 12 2024

Pam Beverly gave
permission to change the
name to Belcorp Inc -
without the extra period
*00789, 01092, 00671 & commas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belcorp Inc

DOCUMENT NUMBER: J44217

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

Please return all correspondence concerning this matter to the following:

Pam Beverly
Name of Contact Person
Belcorp Inc
Firm/ Company
1046 Air Park Rd
Address
Green Cove Springs, FL 32043
City/ State and Zip Code
pholton@belcorp-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Beverly at (904) 268-1236
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of

Belcorp., Inc.

FILED
2024 MAY 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

J44217

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Belcorp Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>V</u>	<u>Willie Hazel Bell</u>	<u>6407 Jack Wright Island Rd</u>
<u>X</u> <u> </u> Add			<u>St Augustine, FL 32092</u>
<u> </u> Remove			
2) <u> </u> Change	<u>V</u>	<u>Joshua Bell</u>	<u>1353 Wekiva Way</u>
<u>X</u> <u> </u> Add			<u>St Augustine, FL 32092</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/03/2021, if other than the date this document was signed.

Effective date if applicable: 12/03/2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 05/20/2024

Signature William T Bell Jr
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William T Bell Jr

(Typed or printed name of person signing)

President

(Title of person signing)

ACTION BY SHAREHOLDERS AND BOARD OF DIRECTORS

The undersigned Shareholders and Board of Directors of Selcorp, Inc. pursuant to Florida Statutes, unanimously take the following action without a meeting, as evidenced by the signatures thereto:

RESOLVED, that the Shareholders hereby unanimously elect the following Directors of said corporation:


William Thomas Bell, Jr.	-	Director
Willie Hazel Bell	-	Director
Joshua Bell	-	Director

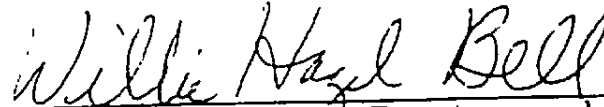
RESOLVED, that the undersigned were unanimously elected to act until their successors are duly elected and qualified:

William Thomas Bell, Jr.	-	President
Willie Hazel Bell	-	Vice President
Joshua Bell	-	Vice President

DATED this 3 day of December 2011.

WILLIAM THOMAS BELL, JR. AND
WILLIE HAZEL BELL LIVING TRUST,
DTD. 08/05/2013, AS AMENDED


WILLIAM THOMAS BELL, JR., Trustee
and Director


WILLIE HAZEL BELL, Trustee and
Director


JOSHUA BELL, Director