

L66165

(Requestor's Name)

Beaumont Matthes & Church  
603 Hillcrest Street  
Orlando, FL 32803

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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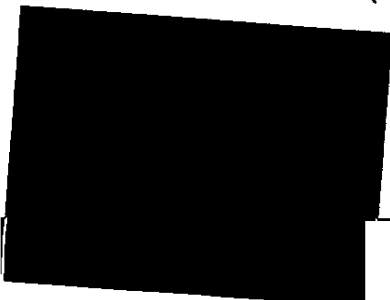
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL -8 PM 1:31

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BEAUMONT & MATTHES, INC.**

**FILED**  
2009 JUL -8 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes (1995), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is: L66165.

1. The name of this corporation is hereby changed to:

**BEAUMONT, MATTHES & CHURCH, INC.**

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 1, 2009.

4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 1<sup>st</sup> day of June, 2009.

This Amendment is dated this day of June 23, 2009.

**BEAUMONT, MATTHES & CHURCH, INC.**

By:   
Robert G. Beaumont, Jr., President

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **Robert J. Beaumont, Jr.**, as **President of Beaumont, Matthes & Church, Inc.**, to me personally known to be the person described in or who has produced a driver' license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of June, 2009.

Jan R. Beaumont  
Jan R. Beaumont  
(Print Name)

Notary Public/State of Florida  
My Commission Expires:

