

# L79553

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 06 2020

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BEACH BISTRO, INC.

Signature \_\_\_\_\_

Requested by: BA

05/5/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

BEACH BISTRO, INC.

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

L79553

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

1. The following person is removed as a Director

John J. Reed

2. Paragraph 4. STOCK is amended by deleting the following sentence:

"The corporation is authorized to issue FIVE HUNDRED (500) shares of preferred stock."

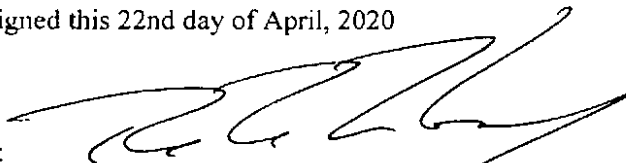
The date of adoption of the amendments was: April 17, 2020

**Adoption of Amendments (CHECK ONE)**

- ☒ The amendments were adopted by the Shareholders and the number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 2020

Signature: \_\_\_\_\_



Thomas W. Sean Murphy  
(Typed or printed name of person signing)

President and Sole Shareholder  
(Title of person signing)

2020 MAY -5 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA