

N09000005569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

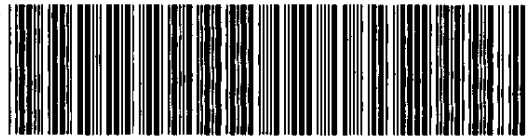
(Document Number)

Certified Copies: \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700182932367

07/06/10--01045--009 \*\*43.75

FILED

2010 AUG -2 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/C

TB

AUG - 3 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BETK FOUNDATION, INC

**DOCUMENT NUMBER:** N09000005569

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

Please return all correspondence concerning this matter to the following:

BERNAR ESPAÑOL

Name of Contact Person

BETK INTERNATIONAL, INC.

Firm/ Company

2250 NW 114TH AVE UNIT 1 P ATTN PTY 9228

Address

MIAMI, FLORIDA 33172

City/ State and Zip Code

BE@BETK.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERNAR ESPAÑOL

Name of Contact Person

at ( 305 )

519-4174

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2010

BERNAR ESPANOL  
BETK INTERNATIONAL, INC.  
2250 NW 114TH AVE UNIT 1P ATTN PTY 9228  
MIAMI, FL 33172

SUBJECT: BETK FOUNDATION, INC.  
Ref. Number: N09000005569

We have received your document for BETK FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 710A00016651

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2010 AUG -2 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BETK Foundation, Inc.

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

NO9000005569

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

BETK International, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

2250 NW 114<sup>th</sup> AVE UNIT 1P

ATTN PTY 9228

MIAMI, FL 33172

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 025724

ATTN: PTY 9228

MIAMI, FL 33102

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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)  
Signature of New Registered Agent, if changing

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: July 1<sup>st</sup>, 2010

Effective date if applicable: July 1<sup>st</sup>, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 15, 2010

Signature Bernar Español

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BERNAR ESPAÑOL  
(Typed or printed name of person signing)

PRESIDENT / OWNER  
(Title of person signing)