

N110000001921

James J. Messina, President

Be-COS, Inc

6319 Chauncy Street

Tampa, FL 33647

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOF
5/13/11*

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Articles of Amendment
to
Articles of Incorporation
of
Be-COS, Inc
Document Number: N11000001921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

- a. **Article III Purpose** Be-COS, Inc. is organized exclusively for charitable, religious, educational , and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. **Article VIII Dissolution** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of each amendment is May 3, 2011, effective the same.

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: May 3, 2011

Signature: _____

James J. Messina
President Be-Cos, Inc.