

(Req	uestor's Name)	_
(Add	ress)	
·		
- -		
(Add	ress)	
(City	/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

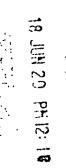
Office Use Only



500314720335

06/20/18--01008--007 **35.00

S TALLENT JUN 22 2018



John

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION		BEAU PROJECT INC.		
	N16000012330			
DOCUMENT NUMBER:	····	***	·	
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	nce concerning this matter	r to the following:		
JAMES R. PULLEN				
	!	(Name of Contact Perso	on)	
THE SIR ROMEO BEAU P	ROJECT INC.			
		(Firm/ Company)		
16214 SAWGRASS CIRCL	E			
		(Address)	·	
TAMPA, FL 33624				
	((City/ State and Zip Cod	de)	
jr.pullen@gmail.com				
E	-mail address: (to be used	for future annual report	notification)
For further information conc	erning this matter, please o	call:		
PATRICIA M. HITE			860)877-519	,
	(Name of Contact Person)		rea Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	yable to the Florida Dep	partment of S	State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Diffing Fee scate of Status sed Copy sional Copy seed)
Mailing A	<u>ddress</u>	Street	<u>Address</u>	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THE

Articles of Amendment to Articles of Incorporation of

THE SIR ROMEO BEAU PROJECT INC.			
(Name of Corporation as current	y filed with the Flo	orida Dept. of State)	
N16000012330			
(Document Numbe	r of Corporation (if	known)	
Pursuant to the provisions of section 617.1006, Florida Statutes imendment(s) to its Articles of Incorporation:	, this <i>Florida Not F</i>	For Profit Corporation adopts the follo	owinį
A. If amending name, enter the new name of the corporation	on:		
			e new
name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.	on" or "incorporat	ed" or the abbreviation "Corp." or "i	Inc."
3. Enter new principal office address, if applicable:	 		
Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			8 JUN 20
			-2-
Enter new mailing address, if applicable:			Ö
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			平7.73
			$\overline{\sim}$
D. If amending the registered agent and/or registered office	address in Florid	a, enter the name of the	
new registered agent and/or the new registered office ad	dress:		
Name of New Registered Agent:			
		Florida street address)	
New Registered Office Address:	·		
		, Florida	
	(City)	(Zip Code)	_
		•	
New Registered Agent's Signature, if changing Registered is thereby accept the appointment as registered agent. I am fan		pt the obligations of the position.	
Sig	nature of New Rev	istered 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)

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
We are changing the Articles of Incorporation as follows:			
Article 4.03 Dissolution			
Replace the Article in its entirety with amended Article 4.03, attached.			

The Sir Romeo Beau Project Inc. Amendment to Section 4.03, Dissolution

Upon dissolution of The Sir Romeo Beau Project Inc. 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 in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

	e date of each amendment(s) adoption:e this document was signed.	, if other than the
em	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)	<u></u>
	(no more than 90 days after amenament fite date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will tument's effective date on the Department of State's records.	I not be listed as the
٩d٥	option of Amendment(s) (<u>CHECK ONE</u>)	
	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 618 2918	
	Signature Signature	
	(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)	
	JAMES R. PULLEN	
	(Typed or printed name of person signing)	
	EXECUTIVE DIRECTOR	
	(Title of person signing)	