

N21 000007911

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

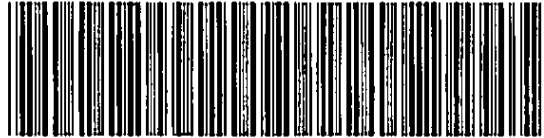
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2022 JUL 19 AM 11:32

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7/21/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEALMED INC.

DOCUMENT NUMBER: NA21000007911

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

Please return all correspondence concerning this matter to the following:

PAMELA C. Kelsky

(Name of Contact Person)

(Firm/ Company)

11098 CANARY ISLAND CT.

(Address)

PLANTATION, FL 33324

(City/ State and Zip Code)

pam@bealmed.com

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

For further information concerning this matter, please call:

PAMELA KELSKEY

(Name of Contact Person)

at

954

(Area Code)

817.2147

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



**KELSKY
LAW**

KELSKY LAW, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324
954.449.1400 366.343.7858 | FAX 954.449.8986
www.kelskylaw.com

July 10, 2022

Via U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: bcalmed inc.
Ref No.: N21000007911

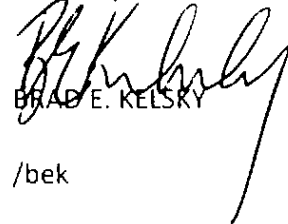
To whom it may concern:

Enclosed please find the corrected Amended Articles of Incorporation for BCALMED INC. along with the Division's May 26, 2022 correspondence identifying the necessary edits required for the filing.

Please advise if you need anything else. I can be reached directly at 954.449.1400 or via email at bradkelsky@kelskylaw.com.

Thank you very much.

Sincerely,



BRAD E. KELSKY

/bek

Encl.



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2022 JUL 19 AM 7:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILEY J. KELLY
WILEY J. KELLY

May 26, 2022

PAMELA G KELSKY
11098 CANARY ISLAND COURT
PLANTATION, FL 33324

SUBJECT: BCALMED INC.
Ref. Number: N21000007911

We have received your document for BCALMED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 322A00012038



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2022 MAY 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL

April 12, 2022

PAMELA G KELSKY
11098 CANARY ISLAND COURT
PLANTATION, FL 33324

SUBJECT: BCALMED INC.
Ref. Number: N21000007911

We have received your document for BCALMED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must state that there are no members or members entitled to vote.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00008476

AMENDED ARTICLES OF INCORPORATION FOR
BCALMED INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is: BCALMED INC.

ARTICLE II

The principal place of business address is:

500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

The mailing address of the corporation is:

P.O. Box 669556
Pompano Beach, FL 33066

ARTICLE III

The specific purpose for which this corporation is organized is:

BREAST CANCER AWARENESS AND SUPPORT.

ARTICLE IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

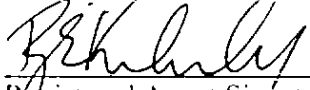
ARTICLE V

The name and Florida street address of the registered agent is:

BRAD E. KELSKY
500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

FILED
2022 JUL 19 AM 11:32
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

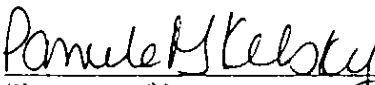
I certify that I am familiar with and accept the responsibilities of registered agent.


Registered Agent Signature

ARTICLE VI

The name and address of the incorporator is:

Pamela G. Kelsky
11098 Canary Island Court
Plantation, FL 33324


Signature of Incorporator

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
PAMELA G. KELSKY
500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

Title: DIR
Brad E. Kelsky
500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

Title: DIR
Gabrielle M. Mann
730 N. Ocean Blvd., Unit 702
Pompano Beach, FL 33076

Title: DIR
Matthew S. Mann
730 N. Ocean Blvd., Unit 702
Pompano Beach, FL 33076

Title: DIR
Joshua Kelsky
500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

Title: DIR
Benjamin Kelsky
500 East Las Olas Blvd.
4104
Ft. Lauderdale, FL 33301

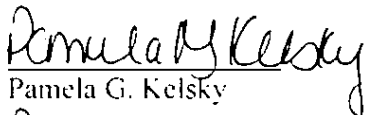
ARTICLE VIII

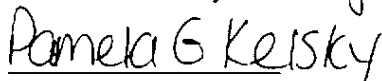
The effective date for this corporation shall be 06/26/2021. The date of adoption of this amendment shall be May 16, 2022.

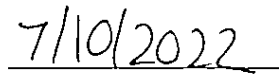
ARTICLE IX

BCALMED INC. will not own any intellectual property, but they will have the right to use intellectual property owned by any officer/director of the organization.

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


Pamela G. Kelsky


Printed name


Date