

P000000058365

Requester's Name

Address

City/State

DOA
PO Box 671
Valrico, FL 33511

FILED

00 OCT 20 PM 2:20

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003433859--1
-10/20/00--01074--002
*****52.50 *****52.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
10-30-00
DMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Beneficial Opportunity Alliance Corp

(present name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Mailing Address: PO Box 671
Valrico, FL 33595

Principal Office: 207 Mason St. #105
Brandon, FL 33511

ARTICLE V OFFICERS/DIRECTORS

The name(s) and Address(s):

Directors: Roger Fields, Chairman
1809 Chapel Tree Circle #E
Brandon, FL 33511

Jeremy Fields
207 mason St #105
Brandon, FL 33511

Harold Fields
1809 Chapel Tree Circle
Brandon, FL 33511

Officers:

President: Jeremy Fields
207 mason St #105
Brandon, FL 33511

Vice President: Harold Fields
1809 Chapel Tree Circle
Brandon, FL 33511

Secretary/Treasurer: Cynthia Fields
207 mason St #105
Brandon, FL 33511

ARTICLE VI REGISTERED AGENT

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

Cynthia Fields
207 mason St #105
Brandon, FL 33511

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cynthia Fields
(Signature of Registered Agent)

10/10/2000
(Date)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 10, 2000

FOURTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

Signed this day 10th of October, 2000.

Signature

R. Fields

(By a director if adopted by the directors)

Roger Fields
Typed or printed name

Chairman of the Board of Directors
Title