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Amelia GAVE
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All Correspondence to the Lake Worth, Florida address

April 10, 2003

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

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Beacon Enterprises of the Palm Beaches, Inc. and a check in the amount of \$35.00. There is one original and one copy of the Articles of Amendment. There is also an envelope for the return of the filed Articles or any correspondence regarding this matter.

If you have any questions, please do not hesitate to contact me.

Respectfully submitted,

Charles F. Kline

CFK/js

Enclosure

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

BEACON ENTERPRISES of the PALM BEACHES, INC.
(present name)

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 VII

OFFICERS AND DIRECTORS: The names and post office addresses of the directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

**BRENDA BOUSCHET- PRESIDENT
TAMRA JOYCE PALMER GILL- SECRETARY/TREASURER**

ARTICLE VIII

SUBSCRIBERS: The names of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

| | |
|---------------------------------|-------------------|
| Brenda Bouschet | 150 Shares |
| Tamara Joyce Palmer Gill | 150 Shares |

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: FEBRUARY 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of Feb, 2003.

Signature X Brenda Bouschet

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRENDA BOUSCHET

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
BEACON ENTERPRISES of the PALM BEACHES, INC.

X Brenda Bouschet

Registered Agent