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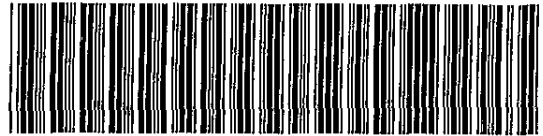
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All Correspondence to the Lake Worth, Florida address

December 4, 2003

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

Re: Beacon Enterprises of the Palm Beaches, Inc.

Dear Sir or Madam:

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

Thank you.

Respectfully,

Charles F. Kline, Esquire

CFK/as

Enclosure

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

FILED
03 DEC -8 AM 11:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said Corporation shall be: **TAMRA JOYCE PALMER GILL.**

The Registered Office of Registered Agent being:
6567 DUCKWEED ROAD, LAKE WORTH, FLORIDA 33467

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:

Tamra Joyce Palmer Gill	225 Shares – 75% Shareholder
Corey B. Gill	75 Shares – 25% Shareholder

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: 11/25/03

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 3 of December, 2003.

Signature

Tamra P. Gill

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)

Tamra P. Gill

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.

Tamra P. Gill

Registered Agent