

P02000084422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

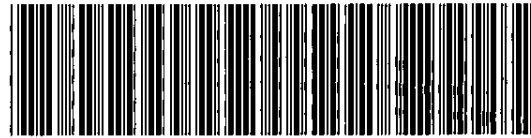


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



300187731083

11/29/10--01050--019 **52.50

FILED
2010 NOV 30 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
New's
12-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEEMS DESIGNER BUILDER, INC

DOCUMENT NUMBER: P02000084422

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

Please return all correspondence concerning this matter to the following:

DAVID A. BEEMS

Name of Contact Person

BEEMS DESIGNER BUILDER, INC.

Firm/ Company

218 SOUTH F STREET

Address

LAKE WORTH, FL 33460

City/ State and Zip Code

Valentine.1954@msn.com

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

For further information concerning this matter, please call:

Sandra J. Valdes

Name of Contact Person

at (813) 716-0322

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BEEMS DESIGNER BUILDER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO2000084422

(Document Number of Corporation (if known))

FILED
2010 NOV 30 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

218 SOUTH F STREET
LAKE WORTH, FL 33460

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

218 SOUTH F STREET
LAKE WORTH, FL 33460

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAVID A. BEEMS

New Registered Office Address:

218 SOUTH F STREET

(Florida street address)

LAKE WORTH

(City)

Florida 33460

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x 
Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>JEAN P. BEEMS</u>	<u>621 N. J STREET</u> <u>LAKE WORTH, FL 33460</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>MARYELLEN BEEMS</u>	<u>621 N. J STREET</u> <u>LAKE WORTH, FL 33460</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE V - AMEND ARTICLE. JEAN P. BEEMS RESIGNED AS
THE REGISTERED AGENT EFFECTIVE APRIL 1, 2010.

ARTICE VII - AMEND ARTICLE. JEAN P. BEEMS RESIGNED AS
VICE PRESIDENT AND MARYELLEN BEEMS RESIGNED
AS SECRETARY EFFECTIVE APRIL 1, 2010,
WITHOUT CONSIDERATION.

F. 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:

(if not applicable, indicate N/A)

JEAN P. BEEMS AND MARYELLEN BEEMS RETURNED
ALL SHARES ISSUED TO THEM WITHOUT CONSIDERATION.

The date of each amendment(s) adoption: APRIL 29, 2010
(date of adoption is required)
Effective date if applicable: APRIL 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated AUGUST 11, 2010

Signature X David A. Beems
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID A. BEEMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)