

P03000016052

B. TOUSSAINT  
2040 BARCELONATER  
MAR GATE, FL 33063.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

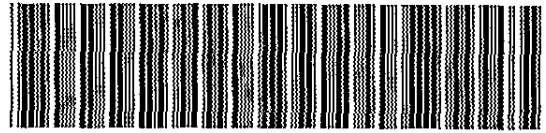
(Business Entity Name)

(Document Number)

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05/27/03--01020--002 \*\*35.00

06/09/03--01068--014 \*\*8.75

FILED  
03 JUN -9 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
KRO  
6/9



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 2, 2003

B. TOUSSAINT  
2040 BARCELONATER  
MARGATE, FL 33063

SUBJECT: BEY ENTERPRISES, INC.  
Ref. Number: P03000016053

We have received your document for BEY ENTERPRISES, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN PART FOURTH, THE TOP BOX SHOULD PROBABLY BE MARKED SINCE MR. TOUSSAINT IS NOT THE INCORPORATOR. IN SEARCHING OUR RECORDS, THE INCORPORATOR IS YVETTE TOUSSAINT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 803A00034431

RECEIVED  
03 JUN -9 AM 9:35  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

June 2, 2003

BERNATEAU TOUSSAINT  
2040 BARCELONA TER.  
MARGATE, FL 33063

SUBJECT: BEY ENTERPRISES, INC.  
Ref. Number: P03000016053

We have received your document for BEY ENTERPRISES, INC. and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

Officers and Directors were not named in the Original Articles of Incorporation. The Articles of Amendment must show the Articles being amended such Article V the name and address of the registered agent and office.

You will have to add Articles VII for the names and addresses of the officers/directors.

Under Fourth you check the amendment was adopted by the incorporator, the document must be signed by Yvette Toussaint she was the incorporator listed in the Original Articles of Incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 303A00034511

Subj: Bankcard Order Confirmation  
Date: 2/10/2003 2:20:27 PM Eastern Standard Time,  
From: FL Corp Filing-Internet <confirmations@link2gov.com>  
To: GUELOU@AOL.COM  
Cc: confirmations@link2gov.com  
Sent from the Internet ([Details](#))

Dear EGUEL JOSEPH,  
This is a confirmation of an online transaction placed with FL Corp Filing-Internet.  
The transaction totaled \$70.00 and will be processed to your account.

Order Number : 888250  
Approval Code : 022126

Would please MAIL ME the copies of the  
Articles of Corp. or incorp. + full pages -

the NEW Address :

BERNATEAU TOUSSAINT  
NEW REGISTER AGENT  
2040 BARCELONA TERRACE  
MARGATE, FL 33063.

Any question call me @  
954- 818- 1974.  
Thank-you -

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BEY ENTERPRISES, INC.

BERNATEAU TOUSSAINT

(present name)

P03000016053

(Document Number of Corporation (If known))

FILED  
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SECRETARY 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)*

ARTICLES V-- The name and Florida street address of the registered agent was  
Eguel Joseph

4172 Inverrary DR APT# 510

LAUDERHILL, FL. 33319

Being amended or deleted.

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

BERNATEAU TOUSSAINT

2040 Barcelona Terrace

MARGATE, FL. 33063.

I hereby am familiar with and accept the duties and responsibilities as a registered agent  
for the corporation( BEY Enterprises, Inc.)

*[Signature]*

ARTICLES--VII The name of the officer or director are presently:

BERNATEAU TOUSSAINT AND YVETTE A. TOUSSAINT

2040 BARCELONA TERRACE

MARGATE, FL. 33063.

**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: 5/10/03

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 06 day of JUNE, 2003.

Signature X Yvette Toussaint  
(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)

YVETTE TOUSSAINT  
Typed or printed name

INCORPORATOR  
Title