

P03000051255

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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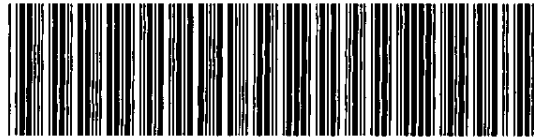
(Business Entity Name)

(Document Number)

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Amend

05/05/08--01067--001 **43.75

FILED

2008 MAY -5 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
5/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beach Aquas Circus, Inc.

DOCUMENT NUMBER: P03000051255

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

Please return all correspondence concerning this matter to the following:

Pedro Becerra

(Name of Contact Person)

Beach Aquas Circus, Inc.

(Firm/ Company)

7601 E. Treasure DR.

(Address)

North Bay Village , Florida 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Arthur Barber Jr. C.T.A.\Paralegal

(Name of Contact Person)

at (305) 532-9960

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Beach Aquas Circus, Inc.

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

P 03000051255

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

At a Meeting of " The Board of Directors" and "Minutes Meeting" we have, through
a majority vote elected to have Lourdes Becerra as the acting Vice President of the
corporation known as 'Beach Aquas Circus, Inc.. Where as of the ending of our
Minutes Meeting and meeting of the Board of Directors she will began serving as the
new and current Vice President of our corporation as amended by this amendment
to the Corporate Article of Incorporation and shall be added as an amendment
to such articles of incorporation until dissolution of such corporation occurs
or a change of Officer by vote and proxy and such cahnges is done by a
second amendment to these Article of Incorporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

A change in the Classification of the shares shall be represented to Ms. Lourdes Becerra
of, 7601 E. Treasure Dr. Ste # 1605 in the City of North Bay Village, Florida 33141.
as a 50% Owner of all Rights to such Corporate Shares.

(continued)

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The date of each amendment(s) adoption: 04-20-2008

Effective date if applicable: 04-20-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


☒ The amendment(s) was/were approved 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
Board of Directors and President."
(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.

Signature 
(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)

Pedro Becerra- President
(Typed or printed name of person signing)

President - Registered Agent
(Title of person signing)

FILING FEE: \$35