

P03000088155

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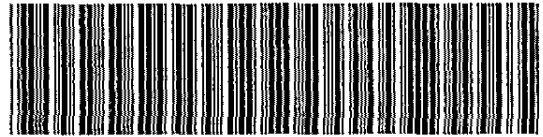
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Amend Name  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 19 PM 3:51

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUSAN MARIA LEACH, INC.

**DOCUMENT NUMBER:** P03000088755

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

Please return all correspondence concerning this matter to the following:

B. Hendricks

(Name of Contact Person)

Swart Baumruk & Co. LLP

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Hendricks

(Name of Contact Person)

at ( 407 ) 847-7466

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 FEB 19 PM 3:52

SUSAN MARIA LEACH, INC.

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

P03000088755

(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):**

The corporation name was changed from Susan Maria Leach, Inc. to BE, Inc.

(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)**

**ARTICLE VI-DIRECTORS**

Article VI is changed to read: The corporation shall have two directors.

Susan Maria Leach - 3561 SW 10th Street, Pompano Beach, FL 33069

TY Leach - 3561 SW 10th Street, Pompano Beach, FL 33069

**ARTICLE VIII - OFFICERS**

The following officers of the corporation were elected:

Susan Maria Leach - President    Ty Leach - Secretary and CEO

**ARTICLE IX**

The registered agent address has been changed to the business address.

(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)

Stock certificate number 1 was surrendered by Susan Maria Leach.

Strock certificate number 2 was issued in the name of Susan Maria Leach and Ty Leach, JT for 1,000 share of common stock.

(continued)

The date of each amendment(s) adoption: January 15, 2007

Effective date if applicable: \_\_\_\_\_  
(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.

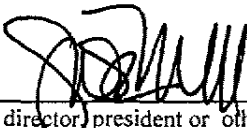
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(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)

Susan Maria Leach

(Typed or printed name of person signing)

President/Director/Shareholder

(Title of person signing)  
and as Registered Agent