

PO3000132826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

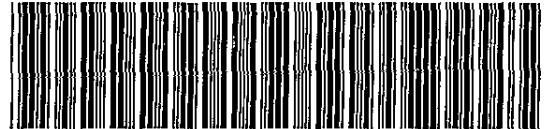
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12/24/03--01074--004 \*\*35.00

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03 DEC 24 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

afm  
1/6/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEACON WEST, INC.

**DOCUMENT NUMBER:** P03000132826

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

Please return all correspondence concerning this matter to the following:

Charles S. Dayhoff III, Esquire

(Name of Person)

Law Office of Charles S. Dayhoff III

(Name of Firm/ Company)

3830 Tampa Road, Suite 150

(Address)

Palm Harbor, FL 34684

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles S. Dayhoff III, Esquire

(Name of Person)

at ( 727 ) 785-6721

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

03 DEC 24 PM 1:30

Articles of Amendment to  
Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEACON WEST, INC.**

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

**P03000132826**

(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.")

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

**Paragraph 7 of the Articles of Incorporation is hereby amended to read in its entirety as follows:**

**7. Board of Directors.** This corporation shall have two (2) directors.

The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall not be more than two (2) or fewer than one (1).

The names and addresses of the directors of this corporation are:

PETER J. CRESSMAN 2162 Wrens Way, Clearwater, FL 33764

KATHY BRITTS 1788 McKay Creek Drive, Largo, FL 33770

(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)

(continued)

The date of each amendment(s) adoption: 12/22/03

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

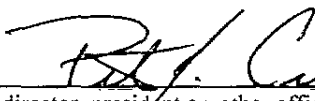
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 22 day of December, 2003

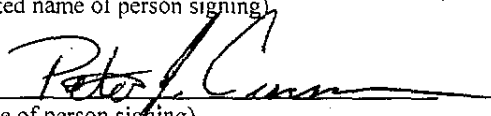
Signature

  
(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)

PETER J. CRESSMAN

(Typed or printed name of person signing)

President

  
(Title of person signing)

FILING FEE: \$35