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(City/State/Zip/Phone #)

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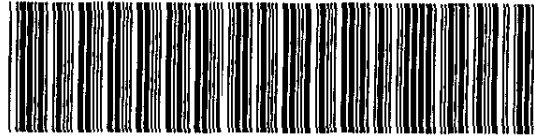
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/25/04
Amended
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETO ENTERPRISES, INC.

DOCUMENT NUMBER: P04000064533

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

Please return all correspondence concerning this matter to the following:

NORBERTO RAMOS
(Name of Contact Person)

BETO ENTERPRISES, INC.
(Firm/ Company)

10670 CROCKETT ST.
(Address)

BONITA SPRINGS, FL 34135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NORBERTO RAMOS at (239) 992-9804
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 19 PM 1:58

BETO ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000064533

(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)**

AS PER ARTICLE II PLEASE CHANGE THE ADDRESS OF BETO ENTERPRISES, INC. TO

10670 CROCKETT ST., BONITA SPRINGS, FL 34135.

AS PER ARTICLE V AND VI PLEASE CHANGE THE REGISTERED AGENT'S AND INCORPORATOR'S

ADDRESS TO 10670 CROCKETT ST., BONITA SPRINGS, FL 34135.

AS PER ARTICLE VII PLEASE ADD JOSE R. LICEA AS SECRETARY OF BETO ENTERPRISES, INC.

HIS ADDRESS IS AS FOLLOWS: 10670 CROCKETT ST., BONITA SPRINGS, FL 34135

(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 SHARES ARE TO BE ISSUED AS FOLLOWS: P/ NORBERTO RAMOS - 50% SHARES

VP/ LEONARDO LICEA - 25% SHARES

S/ JOSE R. LICEA - 25% SHARES

(continued)

The date of each amendment(s) adoption: AUGUST 16, 2004

Effective date if applicable: AUGUST 16, 2004
(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 16TH day of AUGUST, 2004.

Signature NORBERTO R. RAMOS
(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)

NORBERTO RAMOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35