

P05000075534

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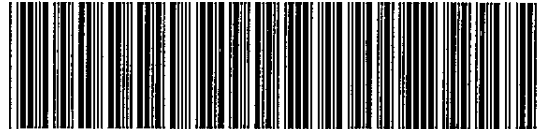
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Amend.

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COVER LETTER

**TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

NAME OF CORPORATION: B.E. PROJECTS OF JACKSONVILLE, INC.

DOCUMENT NUMBER: P05000075534

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: BUNTHAN EANG

Firm/Company: B.E. PROJECTS OF JACKSONVILLE, INC.

**The mailing address of the corporation:
731 Acapulco Rd.
Jacksonville, FL 32216**

For further information concerning this matter, please call:

Name of Contact Person: BUNTHAN EANG at: (904) 725-4100

Enclosed is a check of \$35 for Filing Fee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -8 PM 3:07

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
B.E. PROJECTS OF JACKSONVILLE, INC.
Document number of Corporation: P05000075534**

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its articles of Incorporation.

FIRST: Amendment (s) adopted: **ADDENDUM TO ARTICLE II, IV, and V
Office, shares, and name**

1) The following additional director/officer shall hold the office:

- a) **Mrs. NIMITH KOEUTH: President/Treasurer**
731 Acapulco Rd.
Jacksonville, Fl 32216
- b) **95 % SHARES**

2) The former following director/officer shall hold the office:

- a) **Mr. BUNTHAN EANG/Secretary**
731 Acapulco Rd.
Jacksonville, Fl 32216
- b) **5% shares**

3) **Office of the corporation:**

**The principal place of business is:
9951 Atlantic Blvd. Suite 107
Jacksonville, Fl 32225**

4) **Mailing address of the corporation:**

**The mailing address of the corporation is:
731 Acapulco Rd.
Jacksonville, Fl 32216**

All other provisions named in the Articles of the Incorporation shall be in full force and effect.

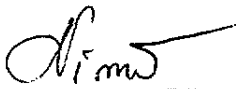
SECOND: The date of each amendments adoption: **July 26, 2005**
Effective date: **July 26, 2005**

THIRD: Adoption of Amendment (CHECK ONE)

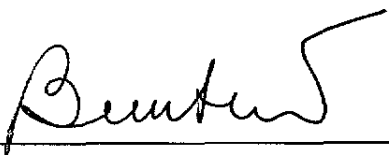
☒ The amendment (s) was (were) adopted by members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitle to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

Signed this 3th day of August, 2005

Signed 

NIMITH KOEUTH
Title: President/Treasurer

Signed 

BUNTHAN EANG
Title: Secretary