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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 and certified copy.

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:
P.O. Box. 54465
Jacksonville, Fl 32245-4465**

For further information concerning this matter, please call:

Name of Contact Person: BUNTHAN EANG at: (904) 874-5906

| | | |
|-------------------------------|----------------|----------------------------|
| Enclosed is a check of | \$35 | for Filing Fee |
| | \$01 | One additional page |
| | \$08.75 | Certified Copy |

Total: \$44.75.

OF
B.E. PROJECTS OF JACKSONVILLE, INC.

Document number of Corporation: P05000075534

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Pursuant to Chapter 607 and 621 Florida Statutes (F.S.), this *Florida Profit Corporation* adopts the following amendments to its articles of Incorporation.

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

- 1) Article II: Principal Office:
 - a) The principal place of business:
731 Acapulco Road
Jacksonville, Fl 32216
 - b) Mailing Address:
P.O. Box 54465
Jacksonville, Fl 32245-4465
- 2) Article IV and V : Shares and Initial Officers and/or Directors
 - a) The following NEW last name of director/officer shall hold the office:
 - 1) **Mrs. Nimith EANG: President/Treasurer**
731 Acapulco Rd.
Jacksonville, Fl 32216
 - 2) **51 % SHARES**
 - b) The former following director/officer shall hold the office:
 - 1) **Mr. BUNTHAN EANG: Vice President/Secretary**
731 Acapulco Rd.
Jacksonville, Fl 32216
 - 2) **49% shares**
- 3) Article VI : Address of Registered Agent
 - a) The name of the registered agent remains the same
 - b) The new address 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 1st, 2006
Effective date: July 1st, 2006

THIRD:

Adoption of Amendment (CHECK ONE)

X 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 1st day of July, 2006

Signed Nimith EANG

Nimith EANG
Title: President/Treasurer

Signed Bunthan EANG

BUNTHAN EANG
Title: V. President/Secretary

Filing Fee: \$44.75