

P05000075534

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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 32246-4465

For further information concerning this matter, please call:

**Name of Contact Person: Bunthan Eang at:
(562) 209-8379 or (904) 874-5906**

Enclosed is a check for

\$35	for Filing Fee
\$8.75	Certified Copy
\$1	One additional page

Total: \$44.75.

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

B.E. Projects of Jacksonville, Inc.

Document number of Corporation: P05000075534

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

Article II: Principal Office and mailing Address remain the same

1) Article IV and V : Shares and Initial Officers and/or Directors

2)

a) The following NEW name of director/officer shall hold the office:

BUNTHAN EANG: President/Treasurer

731 Acapulco Rd.

Jacksonville, Fl 32216

100 % SHARES

3) Article VI : Name and Address of Registered Agent

The name and address of the registered agent remain the same:

BUNTHAN EANG

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

SECOND: The date of each amendments adoption: **March 1st, 2007**

Effective date: **March 1st, 2007**

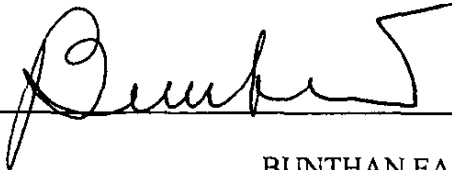
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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 12th day of March 2007

Signed _____



BUNTHAN EANG
Title: President/Treasurer

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