

P05 000124447

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

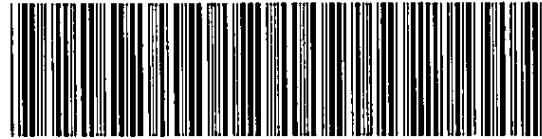
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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cc
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NOV 15 2020
1 ALBRITTON

SMITH MACKINNON, PA.
ATTORNEYS AT LAW

301 EAST PINE STREET
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ORLANDO, FLORIDA 32801

TELEPHONE: (407) 843-7300
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EMAIL: jpg7300@AOL.COM

JOHN P. GREELEY

October 7, 2020

Via Federal Express

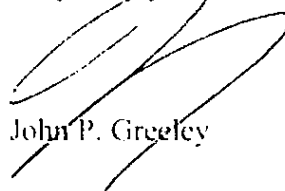
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Madam / Sir:

Enclosed are two copies of Articles of Amendment to the Articles of Incorporation of Beach Community Mortgage Services, Inc., accompanied by a check in the amount of \$43.75 for the filing fees. I would appreciate it if you could have these Articles of Amendment filed at your earliest convenience and send to me a certified copy. If you have any questions regarding the foregoing, please let me know at your convenience. Thank you for your assistance.

Very truly yours,



John P. Greeley

JPG:br

Copy to: Charles N. Reeves
President and Chief Executive Officer
Beach Community Mortgage Services, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACH COMMUNITY MORTGAGE SERVICES, INC.

2020
10
10:10:30

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Beach Community Mortgage Services, Inc. are hereby amended as follows:

First: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

ARTICLE I

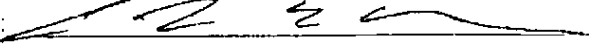
The name of the corporation is Beach Mortgage, Inc.

Second: The foregoing amendment shall become effective at 12:01 a.m., Fort Walton Beach, Florida time, on October 24, 2020.

Third: The foregoing amendment was adopted by the holder of all of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on October 5, 2020 and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of October 5, 2020.

BEACH COMMUNITY MORTGAGE
SERVICES, INC.

By: 
Name: Charles N. Reeves
As Its: President and Chief Executive Officer