

P06000092327

(Requestor's Name)

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*Amend  
News*

08/16/06--01038--004 \*\*35.00

FILED  
06 AUG 16 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BE-SURE, INC

**DOCUMENT NUMBER:** PO60000 92327

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

Please return all correspondence concerning this matter to the following:

Joseph Riley  
(Name of Contact Person)

BE-SURE, INC.  
(Firm/ Company)

16001 NW 42 Ave  
(Address)

Miami, FL 3054  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Riley at (786) 262-6903  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2006

Joseph Riley  
Be-Sure, Inc  
16001 N.W. 42 Ave  
Miami, FL 33054

SUBJECT: BE-SURE, INC  
Ref. Number: P06000092327

We have received your document for BE-SURE, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent and the officers of the subject corporation you have submitted the wrong document. Enclosed is an amendment form which can be used for changing officers/directors and the registered agent.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 106A00049846

RECEIVED  
06 AUG 16 AM 10:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

BE-SURE, INC.

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

PO6000092327

(Document number of corporation (if known))

FILED  
06 AUG 15 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Change old OFFICERS - BERNICE STANLEY (Pres)  
ROSEVEET ALLEN (Vice) Take them off  
the Corporation.

Add Joseph Riley As new President  
AND Registered Agent

(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)

The date of each amendment(s) adoption: 8-14-06

Effective date if applicable: 8/14/06  
(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.

Signature

Joseph R. Kelly

(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)

Joseph R. Kelly  
(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35