

PO7000029922

9/4/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : RUSTER LAW GROUP, PLLC
Account Number : 120160000099
Phone : (941)313-7208
Fax Number : (941)234-9112

SECRETARY OF STATE
TALLAHASSEE, FL

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PATRICK@RUSTERLAW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEEBS INVESTMENT GROUP, INC

Certificate of Status	0
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9-5-18

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9/5/2018 8:57:44 AM PAGE 1/001 Fax Server



September 5, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEEBS INVESTMENT GROUP, INC
605 S GULFSTREAM AVE
5C
SARASOTA, FL 34236

SUBJECT: BEEBS INVESTMENT GROUP, INC
REF: P07000029922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

WE CAN NOT FILE YOUR DOCUMENT WITH THE WORDS ALL RUNNING TOGETHER. PLEASE TRY FAXING THE DOCUMENT TO 850-245-6897 TO SEE IF IT MAKES A DIFFERENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell FAX Aud. #: H18000258155
Regulatory Specialist II Supervisor Letter Number: 118A00018291

850-617-6381

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September 4, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BEEBS INVESTMENT GROUP, INC
605 S GULFSTREAM AVE
5C
SARASOTA, FL 34236

SUBJECT: BEEBS INVESTMENT GROUP, INC
REF: P07000029922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

WORDS AND NUMBERS ARE ALL RUNNING TOGETHER THROUGHOUT THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H18000254871
Letter Number: 218A00018221

850-617-6381

8/31/2018 10:12:08 AM PAGE 1/001 Fax Server



August 31, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEEBS INVESTMENT GROUP, INC
605 S GULFSTREAM AVE
5C
SARASOTA, FL 34236

SUBJECT: BEEBS INVESTMENT GROUP, INC
REF: P07000029922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file articles of amendment to change the address for your corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H18000254871
Letter Number: 618A00018142

H180002581553

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEEBS INVESTMENT GROUP, INCDOCUMENT NUMBER: P07000029922

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

Please return all correspondence concerning this matter to the following:

Patrick Ruster

Name of Contact Person

Ruster Law Group, PLLC

Firm/ Company

3908 26th St W

Address

Bradenton, FL 34205

City/ State and Zip Code

patrick@rusterlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Rusterat (941)758-8888

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

H180002581553

Articles of Amendment
to
Articles of Incorporation
of

REEBS INVESTMENT GROUP, INC

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

P07000029922

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2031 CASS ST W, SARASOTA FL 34231

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2031 CASS ST W, SARASOTA FL 34231

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PS</u>	<u>Barbara Morrow</u>	<u>2031 CASS ST W.</u>
<input type="checkbox"/> Add			<u>SARASOTA FL 34231</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VT</u>	<u>JAMES A MORROW III</u>	<u>2031 CASS ST W.</u>
<input type="checkbox"/> Add			<u>SARASOTA FL 34231</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

F. If an amendment provides for an 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)

[illegible]

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 08/31/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 08/31/2018 _____

Signature  _____

(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)

Barbara Morrow

(Typed or printed name of person signing)

President

(Title of person signing)

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