

PO8000053554

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JOSEPH N. PERLMAN  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BEARD DISTRIBUTION COMPANY**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

**BEARD DISTRIBUTION COMPANY**

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

**P08000053554**

(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:

**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)**

The Principal Address shall be 1583 Heronwood Court, Bloomfield Hills, MI 48302

The Mailing Address shall be 1583 Heronwood Court, Bloomfield Hills, MI 48302

The Mailing Address of Ezra Beard shall be 1583 Heronwood Court, Bloomfield Hills, MI 48302

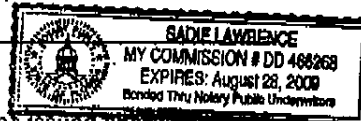
The Mailing Address of Michelle D. Beard shall be 1583 Heronwood Court, Bloomfield Hills, MI 48302

The name of the Registered Agent Shall be Joseph N. Perlman, Esq.

The address of the Registered Agent Shall be 1101 Belcher Road S, Ste. B, Largo, Fl 33771

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

(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)

(continued)

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The date of each amendment(s) adoption: July 7, 2008

Effective date if applicable:

(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.

Signed this 14 day of July, 2008

Signature

Michelle D. Beard

(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)

Michelle D. Beard

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**