## P08000057415

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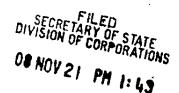
SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION: The Be	easan HR Departmer	it, inc.
DOCUMENT NUMBER:	<u> </u>	57415	
The enclosed Articles of A	mendment and fee a	are submitted for filing.	
Please return all correspond	dence concerning th	is matter to the following:	
	nomas Beat	of Contact Person)	
	(Fi	Department rm/Company)	<del></del>
P.0	.Box 23142	(Address)	<del></del>
,		32241 State and Zip Code)	
For further information cor			
Thomas Beat (Name of Conta	y ct Person)	at ( 904 ) 401-8 (Area Code & Daytime	646 Telephone Number)
		nade payable to the Florida Dep	
	3.75 Filing Fee & rtificate 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 Corpora P.O. Box 6327 Tallahassee, FL 323	ations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cl Tallahassee, FL 32301	ircle

## Articles of Amendment to Articles of Incorporation of



the Deasan Hi			<del></del>
(Name of Corporation as curre	ntly filed with th	e Florida Dept. of S	<u>tate</u> )
P080000574	115		
(Document Num		n (if known)	
Pursuant to the provisions of section 607.1006 following amendment(s) to its Articles of Incorp		es, this <i>Florida Prof</i>	it Corporation adopts the
A. If amending name, enter the new name of	the corporation	<u><b>:</b></u>	
	-NA-		
The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:		-NA -	
(Principal office address MUST BE A STREET			<del></del>
		,	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		- NA-	
D. If amending the registered agent and/or renew registered agent and/or the new regis			nter the name of the
Name of New Registered Agent:	- N	A-	
			<del></del>
New Registered Office Address:	(Florid	a street address)	<del></del>
			, Florida
-	<del>, , , , , , , , , , , , , , , , , , , </del>	(City)	(Zip Code)
New Registered Agent's Signature, if changin  I hereby accept the appointment as registered			ept the obligations of the
position.	. 2	ΙΔ	
		A- Registered Agent, if cl	nangina
134	Summer of the to	wanter our rigorn, if or	rwrrateta

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V5</u>	Jonathon Sanders	702, APT 12, Meadowbrook Drive Orange Pork, FL 32073	Remove
			Add Remove
<del>.</del>			Add Remove
	ing or adding additional Articles, ente ditional sheets, if necessary). (Be spec		
	-NA	<u> </u>	
· · · · · · · · · · · · · · · · · · ·			
	<del> </del>		
		,	
provisio	endment provides for an exchange, rendment provides for amendment if amendment if applicable, indicate N/A)		
	- NA	-	

The date of each amendment(s) adoption: 9 1/2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were 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 stateme 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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
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)
Thomas C. Beaty (Typed or printed name of person signing)
PTD: President (Title of person signing)