

PO9000007580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

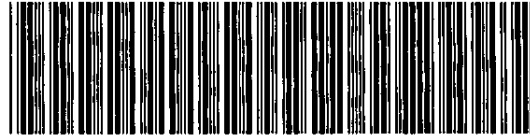
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/05/15--01017--001 **1375.00

FILED
15 APR 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
APR 16 2015
T. LEMIEUX



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2015

KELLY HOOPER
250 N ORANGE AVE STE 1500
ORLANDO, FL 32801

SUBJECT: BEALE COMMERCIAL REALTY SERVICES, INC.
Ref. Number: P09000007580

We have received your document for BEALE COMMERCIAL REALTY SERVICES, INC. and your check(s) totaling \$1375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you are trying to file is not correct. You can not change a officer or director's address on a registered agent change. You will need to file a Amendment for the 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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 115A00003030

Articles of Amendment
to
Articles of Incorporation
of

BEALE COMMERCIAL REALTY SERVICES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000007580

(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)

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

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)

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TALLAHASSEE, FLORIDA

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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

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	Michael F. Beale	Address
1) <input type="checkbox"/> Change	<u>AMBR</u>	<u>250 N. Orange Ave., Suite 1500</u>		
<input type="checkbox"/> Add		<u>Orlando, FL 32801</u>		
<input type="checkbox"/> Remove				
2) <input type="checkbox"/> Change				
<input type="checkbox"/> Add				
<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				

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

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 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)

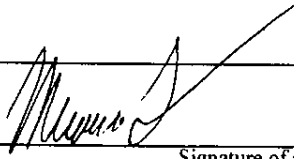
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

the date and year

Dated April 3, 2015



Signature of a member or authorized representative of a member

Michael F. Beale

Typed or printed name of signee