# P09000021100

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	]
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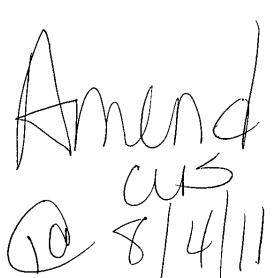




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DEVISION OF CORPORATIONS
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	Beck Holmes, Inc		
DOCUMENT NU	J <b>MBER:</b>	P0900021106		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		Richard Beck		
	N	lame of Contact Person		
		Beck Holmes		
		Firm/ Company		
	3	3201 Trinity Road  Address		
		ity/ State and Zip Code		
	E-mail address: (to be use	uilo1@att.net d for future annual report notification)	····	
For further inform	ation concerning this matter,	•		
	Richard Beck		931-9930	
Name	e of Contact Person	Area Code & Daytime To	elephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depa	rtment 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 A Amendmen Division of P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301



July 26, 2011

RICHARD BECK BECK HOLMES, INC. 3201 TRINITY ROAD LOUISVILLE, KY 40206-3036

SUBJECT: BECK HOLMES, INC. Ref. Number: P09000021106

We have received your document for BECK HOLMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

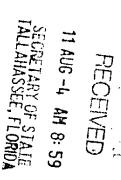
YOU FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 611A00017583



## **Articles of Amendment**

to

#### **Articles of Incorporation**

of

## Beck Holmes, Inc

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

#### P09000021106

(Document Number of Corporation (if known)

·	the corporation:		
came must be distinguishable and contain to the horeviation "Corp.," "Inc.," or Co.," or the bame must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professiona	
3. Enter new principal office address, if appl			뭐
Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u> )		11 Vision
		<del></del>	AUG -
	-		—+ c
C. Enter new mailing address, if applicable:	:		PH
(Mailing address MAY BE A POST OFFIC			
			.က က
D. If amending the registered agent and/or re	egistored office address i	ı Flarida enter the name o	of the
new registered agent and/or the new regis		i i forida, enter the name o	<del>H the</del>
Name of New Registered Agent:			
Nume of thew Registered Agent.			
Now Paristand Office Address	(Florida street a	ddraes)	
New Registered Office Address:	(Floriau street a	aaressy	
-	(0):	, Florida	
	(City)	(Zip Code)	

# 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> ,	Name	Address	Type of Action
Directo	Paul Holmes	1014 Sandy Terrace Court Port Orange, Florida 32129-5018	☑ Add □ Remove
<u>:</u>			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter chional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, reclass for implementing the amendment if no pplicable, indicate N/A)	sification, or cancellation of issu t contained in the amendment it	ed shares,

The date of each amendmen	t(s) adoption: Ju	ly 19,2011
Effective date <u>if applicable</u> :	July 19,2011	(date of adoption is required)
2 incente dance in applicable.		0 days after amendment file date)
Adoption of Amendment(s)	( <u>CH</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by		",
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated July	19, 2011	Bul
		ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Richard Beck
	(Тур	ped or printed name of person signing)
	(Title of	ELETIMY TREASONER  Person signing)