## P0900053829

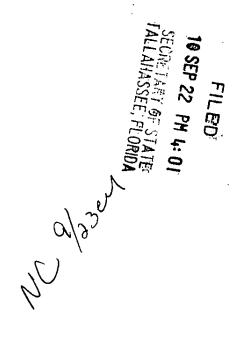
•
(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON:E	Beacon Contractors Corporation		
DOCUMENT NUMBER:		P09000053829		
The enclosed Articles of An	nendment and fee ar	re submitted for filing.		
Please return all correspond	ence concerning this	s matter to the following:		
	N.	Jorge Millan		
	143	ame of Confact Person		
,	Subac	queous Services, Inc.		
		This Company		
	2423 S	W 147th Avenue, #344	to yet a residence of the first to	
		11441055		
		Miami, FL 33185 ty/ State and Zip Code		
. <del>E-</del> r	jmmgo nail address: (to be used	c@hotmail.com I for future annual report notification)		
For further information con-	cerning this matter,	please call:		
Jorge M	lillan	at (	88-8657	
Name of Contact	Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check for the f	following amount m	ade payable to the Florida Depar	tment of State:	
	.75 Filing Fee & tificate 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		Street Address Amendment Section Division of Corporations Clifton Building	•	
Tallahassee, FL 32314		2661 Executive Center Circl	e	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Beacon Contr	actors Corporation		
(Name of Corporation as curren	tly filed with the Florida I	Dept. of State)	
P090			
(Document Numb	per of Corporation (if known	n)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Flor	ida Profit Corporation ad	opts the following
4. If amending name, enter the new name of t	the corporation:		
Subaqueo	ous Services, Inc.		The new
name must be distinguishable and contain that ibbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "profe	designation "Corp," "Inc,"	or "Co". A professional	ed" or the corporation
B. Enter new principal office address, if appli-			<del></del>
Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u> )	•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE  D. If amending the registered agent and/or renew registered agent and/or the new registered agent.  Name of New Registered Agent:	gistered office address in F	ALLAHASSEE, FLORIDA of lorida, enter the name of	FILED 10 SEP 22 PM 4: 01 SECRETARY OF STATE &
New Registered Office Address:	(Florida street ada	iress)	
	,	•	
	(City)	, Florida (Zip Code)	<del></del>
New Registered Agent's Signature, if changing hereby accept the appointment as registered ag	g Registered Agent:	l accept the obligations of ti	re position.

## 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)

Title .	Name	<u>Address</u>	Type of Action
	· · · · · · · · · · · · · · · · · · ·		☐ Add☐ Remove
	<u> </u>		
	nding or adding additional Ar additional sheets, if necessary).		
provis	amendment provides for an extions for implementing the am not applicable, indicate N/A)	change, reclassification, or cancellar endment if not contained in the ame	tion of issued shares, endment itself:

The date of each amendmen	t(s) adoption: 5	9/17/2010
Efféctive date <u>if applicable</u> :	0147710040	(date of adoption is required)
	(no more than	n 90 days after amendment file date)
Adoption of Amendment(s)	Œ	CHECK ONE)
The amendment(s) was/we by the shareholders was/w		the shareholders. The number of votes cast for the amendment(s) or approval.
• • • • • • • • • • • • • • • • • • • •	• • •	the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	endment(s) was/were sufficient for approval
by	(voting group)	, ,
action was not required.		the board of directors without shareholder action and shareholder the incorporators without shareholder action and shareholder
sel	y a director, presected, by an inco	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)
		Jorge Millan
	(T	Typed or printed name of person signing)
		President
	(Title	e of person signing)