

P100000098364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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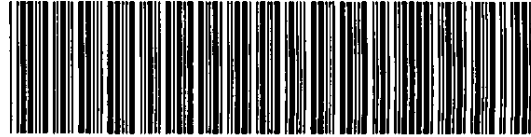
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 APR - 1 AM 11:03

APR 05 2013

T. CAULEY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **BEACHSIDE CONSULTING CORPORATION**  
DOCUMENT NUMBER: **P10000098364**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Maureen E. Murphy-Hathaway

Name of Contact Person

\_\_\_\_\_  
Beachside Consulting Corporation

Firm/ Company

\_\_\_\_\_  
1660 W. Lake Brantley Road

Address

\_\_\_\_\_  
Longwood, Florida 32779

City/ State and Zip Code

\_\_\_\_\_  
glenpoland@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Glen S. Poland

Name of Contact Person

\_\_\_\_\_  
at ( 706) 622-3498

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

13 APR -1 AM 11:03

Articles of Amendment  
to  
Articles of Incorporation  
of

**BEACHSIDE CONSULTING CORPORATION**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**P10000098364**  
(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)

**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u>                       | <u>Address</u>                    |
|--------------------------------------|--------------|-----------------------------------|-----------------------------------|
| 1) <u>X</u> Change                   | <u>PVT</u>   | <u>Glen S. Poland</u>             | <u>1660 W. Lake Brantley Road</u> |
| <u>    </u> Add                      |              |                                   | <u>Longwood, Florida 32779</u>    |
| <u>    </u> Remove                   |              |                                   |                                   |
| 2) <u>X</u> Change                   | <u>S</u>     | <u>Maureen E. Murphy-Hathaway</u> | <u>1660 W. Lake Brantley Road</u> |
| <u>    </u> Add                      |              |                                   | <u>Longwood, Florida 32779</u>    |
| <u>    </u> Remove                   |              |                                   |                                   |
| 3) <u>    </u> Change                |              |                                   |                                   |
| <u>    </u> Add                      |              |                                   |                                   |
| <u>    </u> Remove                   |              |                                   |                                   |
| 4) <u>    </u> Change                |              |                                   |                                   |
| <u>    </u> Add                      |              |                                   |                                   |
| <u>    </u> Remove                   |              |                                   |                                   |
| 5) <u>    </u> Change                |              |                                   |                                   |
| <u>    </u> Add                      |              |                                   |                                   |
| <u>    </u> Remove                   |              |                                   |                                   |
| 6) <u>    </u> Change                |              |                                   |                                   |
| <u>    </u> Add                      |              |                                   |                                   |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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)*

Shareholder Resolution – 100% Share Ownership of the corporation is titled to Glen S. Poland

The date of each amendment(s) adoption: 1 March 2013

Effective date if applicable: 1 April 2013 or the filing date, whichever is sooner.  
(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 15 March 2013

Signature Maureen M Hathaway  
Incorporator 1

MAUREEN M HATHAWAY  
(Typed or printed name of person signing)

Shareholder  
(Title of person signing)

Dated 15 March 2013

Signature [Signature]  
Incorporator 2

Glen S. Poland  
(Typed or printed name of person signing)

Shareholder