

P12000032139

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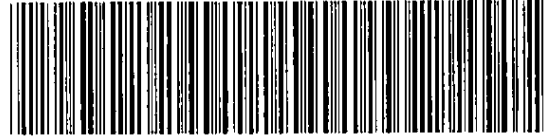
(Business Entity Name)

(Document Number)

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2019 OCT 18 AM 10:30

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DATE: 10/18/19

NAME: BEETREE PROPERTIES, INC.

TYPE OF FILING: ARTICLES

COST: 43.75

RETURN: PLAIN COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beetree Properties, Inc.

DOCUMENT NUMBER: P12000032139

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

Please return all correspondence concerning this matter to the following:

Elizabeth Jones
Name of Contact Person
Beetree Properties, Inc.
Firm/ Company
22321 Bear Creek Drive North
Address
Murrieta, CA 92562
City/ State and Zip Code

ljones@kwliz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Jones at (951) 970-4771
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Beetree Properties, Inc.

2019 OCT 18 A 8:39

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

P12000032139

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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**)

22321 Bear Creek Drive North

Murrieta, CA 92562

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

22321 Bear Creek Drive North

Murrieta, CA 92562

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:

(City)

, Florida

(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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VT</u>	<u>Theresa Elliot</u>	<u>12627 Silverdale Street</u>
<u> </u> Add			<u>Tampa, FL 33626</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>TD</u>	<u>Dominica Dellalonga</u>	<u>2158 Muirfield Way</u>
<u> </u> Add			<u>Oldsmar, FL 34677</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>T</u>	<u>Elizabeth Jones</u>	<u>22321 Bearcreek Drive North</u>
<u>X</u> Add			<u>Murrieta, CA 92562</u>
<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			
<u> </u> Remove			

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

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)

Theresa Elliot relinquished 90 shares valued at \$90.00 after receiving \$50,000.00 for said shares on December 24, 2018.

Elizabeth Jones received 90 shares of stock on December 24, 2018. Notice of Special Meeting on December 24, 2018 to surrender shares and any rights to corporation or management thereof.

The date of each amendment(s) adoption: December 24, 2018, if other than the date this document was signed.

Effective date if applicable: December 24, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 24, 2018

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)

Elizabeth Jones

(Typed or printed name of person signing)

President, Beetree Properties, Inc.


(Title of person signing)

DECLARATION OF LOSS AND INDEMNITY AGREEMENT

Theresa Elliot (hereinafter called "Declarant") declares as follows:

- (1) Declarant is a holder of shares of common stock of Beetre Properties, Inc., a Florida corporation ("Corporation") and is entitled to the possession and control of Certificate No. Three (3) for shares (hereinafter called the "Original Certificate") issued by the Corporation in Declarant's name.
- (2) The Original Certificate was acquired by Declarant following transfer of all right, title and interest to the shares from Dominica Dellalonga. The certificate was not entered into the corporate records as a transfer.
- (3) The Original Certificate was not endorsed for transfer.
- (4) Declarant has made or caused to be made diligent search for the Original Certificate, and has been unable to find or recover the same; Declarant has not sold, assigned, pledged, transferred, deposited under any agreement, or hypothecated the Original Certificate or any interest therein, or signed any power of attorney or other authorization respecting same which is now outstanding and in force, or otherwise disposed of the same; and no person, firm, corporation, agency or government other than Declarant has or has asserted any right, title, claim, equity or interest in, to or respecting the Original Certificate or the proceeds thereof.
- (5) Declarant hereby requests, and this affidavit and agreement of indemnity is made for the purpose of inducing the Corporation, (a) to refuse to recognize any person other than Declarant as the owner of the Original Certificate and to refuse to make any payment, transfer, registration, delivery or exchange called for by the Original Certificate to any person other than Declarant or to refuse to take any other action pursuant to the request or demand of any person other than Declarant and (b) to make the payment, transfer, registration, delivery or exchange called for by the Original Certificate without the surrender thereof for cancellation.
- (6) If Declarant should find or recover the Original Certificate, Declarant will immediately surrender the same to the Corporation for cancellation without requesting any consideration thereof.
- (7) Declarant agrees with the foregoing request, to indemnify and protect the Corporation and the Shareholders, Officers and Directors, from any and all liabilities, loss, damage or expense in connection with, or arising out of its compliance with the request of Declarant herein set forth.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and is executed this 10 day of October, 2019 at Tampa, Florida.

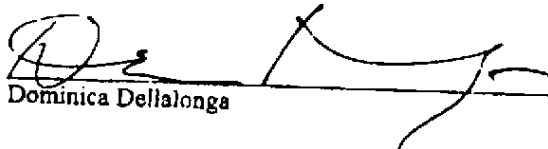

Theresa Elliot

DECLARATION OF LOSS AND INDEMNITY AGREEMENT

Dominica Dellalonga (hereinafter called "Declarant") declares as follows:

- (1) Declarant is a holder of shares of common stock of Beetree Properties, Inc., a Florida corporation ("Corporation") and is entitled to the possession and control of Certificate No. Two (2) for shares dated April 19, 2012 (hereinafter called the "Original Certificate") issued by the Corporation in Declarant's name.
- (2) The Original Certificate was acquired by Declarant on April 19, 2012.
- (3) The Original Certificate was not endorsed for transfer.
- (4) Declarant has made or caused to be made diligent search for the Original Certificate, and has been unable to find or recover the same; Declarant has not sold, assigned, pledged, transferred, deposited under any agreement, or hypothecated the Original Certificate or any interest therein, or signed any power of attorney or other authorization respecting same which is now outstanding and in force, or otherwise disposed of the same; and no person, firm, corporation, agency or government other than Declarant has or has asserted any right, title, claim, equity or interest in, to or respecting the Original Certificate or the proceeds thereof.
- (5) Declarant hereby requests, and this affidavit and agreement of indemnity is made for the purpose of inducing the Corporation, (a) to refuse to recognize any person other than Declarant as the owner of the Original Certificate and to refuse to make any payment, transfer, registration, delivery or exchange called for by the Original Certificate to any person other than Declarant or to refuse to take any other action pursuant to the request or demand of any person other than Declarant and (b) to make the payment, transfer, registration, delivery or exchange called for by the Original Certificate without the surrender thereof for cancellation.
- (6) If Declarant should find or recover the Original Certificate, Declarant will immediately surrender the same to the Corporation for cancellation without requesting any consideration thereof.
- (7) Declarant agrees with the foregoing request, to indemnify and protect the Corporation and the Shareholders, Officers and Directors, from any and all liabilities, loss, damage or expense in connection with, or arising out of its compliance with the request of Declarant herein set forth.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and is executed this 10th day of October, 2019 at Oldsmar, Florida.


Dominica Dellalonga

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF BEETREE PROPERTIES, INC.
a Florida corporation**

The undersigned, being all of the members of the Board of Directors of BEETREE PROPERTIES, INC., a Florida corporation (the "Corporation"), acting without a meeting pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby takes the following action by unanimous written consent in lieu of a Special Meeting:

Corporate Buyback of Shares.

RESOLVED, that, in the judgment of the Board, it is deemed advisable and in the best interest of the Corporation and its shareholders, that the Corporation enter into a proposed stock purchase transaction (the "Stock Transaction") and Stock Redemption Agreement (the "Agreement"), by and between the Corporation and Theresa Elliot (the "Seller"), whereby the Seller will sell and the Corporation will purchase ninety (90) shares, representing all of Seller's right, title and interest in and to the Corporation for the price of fifty thousand dollars (\$50,000.00).

FURTHER RESOLVED, that the Stock Transaction and the Agreement are authorized and approved.

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and each of them is, severally authorized and directed, in the name and on behalf of the Corporation, to execute and deliver all such instruments, agreements, documents, and certificates and to take any and all such further and other action in connection with the resolutions adopted above as they or they may deem necessary, advisable, or proper to effectuate the intent and purposes of any such resolutions or to carry out the terms and conditions of the Stock Transaction and all other related transactions.

FURTHER RESOLVED, that any and all actions heretofore taken and to be taken by any officers of the Corporation in the name and on behalf of the Corporation in furtherance of the Stock Transaction, the Agreement and the transactions contemplated thereby be, and the same are, ratified, approved, and adopted.

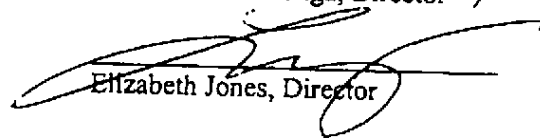
The actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly noticed and constituted meeting of the Board of Directors of the Corporation.

SIGNATURE PROVISIONS FOLLOW

The undersigned have executed this consent on December 24, 2018.



Dominica Dellalonga, Director



Elizabeth Jones, Director