

11/18/2020

Division of Corporations

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P13000003560
Florida Department of State
Division of Corporations
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Phone : (850)521-0821
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEASTMODE STRENGTH AND CONDITIONING CORP**

| | |
|-----------------------|---------|
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beasmode Strength and Conditioning Corp., a Florida Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Samuel F. Colburn, Esq.
(Name of Person)

Woods, Weidenmiller, Michetti & Rudnick, LLP
(Name of Firm/Company)

9045 Strada Stell Court, Suite 400
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel F. Colburn, Esq. at (239) 325-4070
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew Torres, hereby resign as Officer and Vice President
(Title)

of Beastnode Strength and Conditioning Corp.
(Name of Corporation)

P13000003560, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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**TO: PRESIDENT AND BOARD OF DIRECTORS OF
BEASTMODE STRENGTH AND CONDITIONING CORP.,
A FLORIDA CORPORATION**

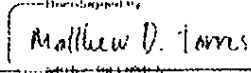
FROM: MATTHEW D. TORRES

RE: RESIGNATION

DATE: November 6, 2020

This is to inform the Board of Directors that I, MATTHEW D. TORRES, am hereby tendering our resignation as an officer and Vice President of Beastmode Strength and Conditioning Corp., a Florida corporation, effective immediately.

DATED as of this ⁴ day of November, 2020.

Transmitted by


MATTHEW D. TORRES

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