## P13000054057

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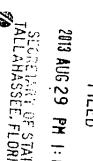
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Beep Adam Group, Inc. DOCUMENT NUMBER: P13000054057 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Peter Hanna, Esq. Name of Contact Person Firm/ Company 707 S.W. 14th Ct. Address Ft. Lauderdale, FL 33315 City/ State and Zip Code hanna@peterhannalaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954 ) 525-7612

Area Code & Daytime Telephone Number Peter Hanna Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

FILED

Beep Adam Group, Inc.	2013 AUG 20
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P13000054057	TALL AHASSALOF STATE
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
n/a	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Coword "chartered." "professional association," or the abbreviation "F	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	n/a
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a
	·
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent n/a	
(Florida stre	et address)
New Registered Office Address: n/a	ri d
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 w	ith and accept the obligations of the position.
Signature of New Registered A	gent 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.

X Change	<u>PT</u> <u>John</u>	<u>ı Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	Ciejek, Adam S.	707 S.W. 14th Ct.
Add			Fort Lauderdale, FL
Remove			33315
2) X Change	VP	Hofmann, Mark S.	707 S.W. 14th Ct.
Add			Fort Lauderdale, FL
Remove			33315
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<del> </del>
Remove			
6) Change			
Add	<del></del>		
Remove			

E. <u>If amending or ad</u> (Attach additional)	ding additional Artic sheets, if necessary).	ticles, enter change(s) here: (Re specific)
n/a		(iso iposyc)
	·	
		1 - 2 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4
		- Market Control
· · · · · · · · · · · · · · · · · · ·		
provisions for im (if not applied	provides for an exchuplementing the amerable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
n/a		
	<u> </u>	

date this document was signed.	adoption:	, if other man the
Effective date if applicable:	/a	
	(no more than 90 days after amendment file date)	•••
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	at for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were accion was not required.	dopted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> 8/23	/13	
Signature	Nah S. Holm	_
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Mark S. Hofmann	
	(Typed or printed name of person signing)	
	(Title of person signing)	_