

P14000053861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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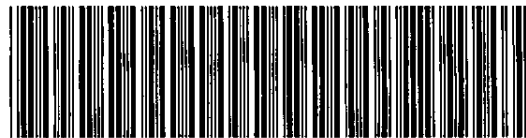
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM  
12-17-14



COVER LETTER

TO: Amendment Section  
Division of Corporations

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14 DEC 15 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Beav Builders INC  
DOCUMENT NUMBER: P14000053861

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

Please return all correspondence concerning this matter to the following:

Jonah Beaulieu  
Name of Contact Person  
Beav Builders  
Firm/ Company  
1926 NE 7th St #4  
Address  
Ocrotfield Beach FL, 33441  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Jonah Beaulieu at ( 954 ) 234-6693  
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:

- ☒ \$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

Street Address



Articles of Amendment  
to  
Articles of Incorporation  
of

Beau Builders, INC.

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

PI4000053861

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "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.*



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the title and name 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; EO= Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the titles. 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 as a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P 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) <input type="checkbox"/> Change	<u>V</u>	<u>David Atwell</u>	<u>485 NW</u>
<input checked="" type="checkbox"/> Add			<u>36 AVE</u>
<input type="checkbox"/> Remove			<u>Deerfield FL</u>
			<u>33442</u>
2) <input type="checkbox"/> Change	<u>I</u>	<u>Jarryd Knouse</u>	<u>1917 NE 2nd</u>
<input checked="" type="checkbox"/> Add			<u>Apt 7</u>
<input type="checkbox"/> Remove			<u>Deerfield Beach</u>
			<u>33441</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			



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

(if not applicable, indicate N/A)



The date of each amendment(s) adoption: 12-9-2014  
date this document was signed.

Effective date if applicable: 12-9-2014  
(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 12-9-2014

Signature [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)

Jonah Beaulieu

(Typed or printed name of person signing)

President

(Title of person signing)