

P140000061893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

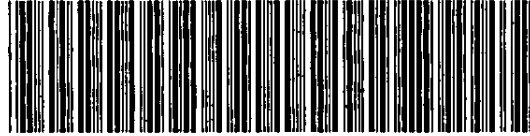
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16 OCT 25 PM 3:10

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C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2016

ALBERT R. COHEN  
WALD AND COHEN PA  
11420 N KENDALL DR., SUITE 203  
MIAMI, FL 33176

SUBJECT: BEACOM BLVD INC  
Ref. Number: P14000061893

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We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The incorrect form is being submitted.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 016A00006895

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16 OCT 25 AM 11:47  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEACOM BLVD. INC

**DOCUMENT NUMBER:** P14000061893

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

Please return all correspondence concerning this matter to the following:

ALBERT R COHEN

Name of Contact Person

WALD AND COHEN PA

Firm/ Company

11420 N KENDALL DR SUITE 203

Address

MIAMI, FL 33176

City/ State and Zip Code

golf4foodd@gmail.com

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

For further information concerning this matter, please call:

ALBERT R. COHEN

at ( 305 ) 271-3666

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**

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

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Articles of Amendment  
to  
Articles of Incorporation  
of

BEACOM BLVD INC.

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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

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**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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>PD</u>	<u>RODOLFO LLEONART</u>	<u>9295 SW 35 STREET</u>
<u>      </u> Add			<u>MIAMI, FL 33165</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>PD</u>	<u>MAGALY LLEONART</u>	<u>9295 SW 35 STREET</u>
<u>X</u> Add			<u>MIAMI, FL 33165</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>VP</u>	<u>MAGALY LLEONART</u>	<u>9295 SW 35 STREET</u>
<u>      </u> Add			<u>MIAMI, FL 33165</u>
<u>X</u> Remove			
4) <u>      </u> Change	<u>S</u>	<u>RODOLFO LLEONART JR</u>	<u>9295 SW 35 STREET</u>
<u>X</u> Add			<u>MIAMI, FL 33165</u>
<u>      </u> Remove			
5) <u>X</u> Change	<u>T</u>	<u>ORESTES LLEONART, JR</u>	<u>9295 SW 35 STREET</u>
<u>      </u> Add			<u>MIAMI, FL 33165</u>
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

[illegible][illegible]

FEBRUARY 2, 2016

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

FEBRUARY 2, 2016

Effective date if applicable: \_\_\_\_\_

(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.

MARCH 27, 2016

Dated \_\_\_\_\_

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)

RODOLFO LLEONART JR

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)