

P160000087242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

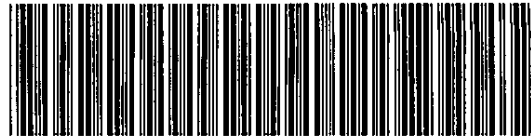
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2017 MAY 15 AM 9:19

MAY 23 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BEACH GUYS, INC.

DOCUMENT NUMBER: P16000087242

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

Please return all correspondence concerning this matter to the following:

TRENTON WARREN
Name of Contact Person
THE BEACH GUYS, INC.
Firm/ Company
309 RICHARD JACKSON BLVD., SUITE 200
Address
PANAMA CITY BEACH, FL 32407
City/ State and Zip Code

TRENTONWARREN4@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRENTON WARREN at (615) 574-5858
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 15 AM 9:19

Articles of Amendment
to
Articles of Incorporation
of

THE BEACH GUYS, INC.

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

P16000087242

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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)

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 TRENTON WARREN
309 RICHARD JACKSON BLVD., SUITE 200
(Florida street address)

New Registered Office Address: PANAMA CITY BCH, Florida 32407
(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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>BALLIF, KYLE C</u>	<u>128 SEACLUSION CIRC.</u>
<input type="checkbox"/> Add			<u>PANAMA CITY BCH, FL 32407</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>MELTON, JAMES D</u>	<u>P.O. BOX 611, 511 ROSEMARY I</u>
<input type="checkbox"/> Add			<u>ROSEMARY BCH, FL 32413</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>ST</u>	<u>WARREN, LANE W</u>	<u>309 R JACKSON BLVD, STE 200</u>
<input type="checkbox"/> Add			<u>PANAMA CITY BCH, FL 32407</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PRES</u>	<u>WARREN, TRENTON</u>	<u>309 R JACKSON BLVD, STE 200</u>
<input checked="" type="checkbox"/> Add			<u>PANAMA CITY BCH, FL 32407</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: May 1, 2017, if other than the date this document was signed.

Effective date if applicable: May 1, 2017
(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 _____

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)

TRENT WARREN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)