

P180000004197

9/15/2019

Division of Corporations
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Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BECLAM CONSTRUCTION CORP**

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Amend

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9/6/2019 12:09:16 PM PAGE 1/001 Fax Server



September 6, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BECLAM CONSTRUCTION CORP
13359 SW 59TH TER
MIAMI, FL 33183

SUBJECT: BECLAM CONSTRUCTION CORP
REF: P18000004197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000266195
Letter Number: 219A00018366

To: FDS

Please see "Third" item at bottom of the first page.

These documents were faxed to you on 9/5/19 and later on the next day (9/6/19); however the requested amendment has not been yet effected. Please check and proceed. Thanks

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
BECLAM CONSTRUCTION CORP

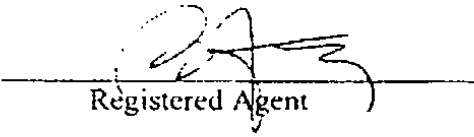
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent Office and business location shall be:

BEATRIZ J. LOPEZ
13359 SW 59TH TER
MIAMI, FL. 33183

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by two (2) Persons, whose names and addresses are:

BEATRIZ J. LOPEZ - PRESIDENT - 80% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

MICHEL A. LOPEZ - OPERATIONS CHIEF - 20% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

THIRD: The date of these amendments adoption shall be August 20, 2019.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 5, 2019


BEATRIZ J. LOPEZ
PRESIDENT

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