P20000039668

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





100419285981

11/27/23--01018--015 **43.75

FT1 . 21 13 5.32



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	ORATION: BEEFANS CORP				
	IBER: P20000039668				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	MARIENILDA PIERLUISSI				
	Name of Contact Person				
	MPE CONSULTING, CORP				
	Firm/ Company				
	2700 GLADES CIRCLE SUITE 127				
	Address				
	WESTON, FL 33327				
		City/ State and Zip Cod	<u>v</u>		
	maryp@mpeconsulting.net) if a			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, please	se call:			
MARIENILDA PIERLUISSI		754	216-4105		
Name	of Contact Person	Area Co) 216-4105 ode & Daytime Telephone Number		
Enclosed is a check t	for the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations			
P.O. Box 6327		The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

BEEFANS CORP		
(Name of Corporation a	as currently filed with the Fl	orida Dept. of State)
P20000039668		
(Document	Number of Corporation (if kr	iowii)
Pursuant to the provisions of section 607,1006, Florida Statts Articles of Incorporation:	atutes, this Florida Profit Corp	noration adopts the following amendment(
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviat	r "Co". A professional corp	orporated" or the abbreviation "Corp"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered o	office address in Florida, em	ter the name of the
new registered agent and/or the new registered office		
Name of New Registered Agent		·
		:
	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	e <mark>red Agent:</mark> n familiar with and accept the	obligations of the position.
Signature	e of New Registered Agent, if o	changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>.</u> <u>SV</u>	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	Р	PAULA C URDANETA	11003W 33 Rd In	
X Add			Hiuleah, Fl 33018	
Remove				
2) Change	DIR	MARIA L URDANETA	11003W 33 Rd In	
X Add			Hialeah, Fl 33018	
Remove 3) Change	DIR	JOSE R FERNANDEZ	11003W 33 Rd In	
X Add			Hialeah, FL 33018	
Remove				
4) Change				٠٠ - ١ - ١٠
Add				
Remove				2:
5) Change				
Add				ر.
Remove				
δ) Change		_		
Add				
Remove				

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
Aden dualitatia sneets, if necessary, the specific,	
	
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	 ,
	 -
	•
	·

.

The date of each amendment(s)	NOVEMBER 21, 2023 adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the I	block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action ar	nd shareholder
☐ The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved 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	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
NOVEME	BER 21 2023	
Dated		
Signature	beforette	
(By a	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)	
	MARIA L URDANETA	
	(Typed or printed name of person signing)	
	DIRECTOR	7 1
	(Title of person signing)	
		Š