

P36234

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 2:18

0000002463730--8

-03/20/98-01085-029
*****35.00 *****35.00

Philip / BEC, Inc.

changing to:

BEC / Philip, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 20 1998

Thanks,
Jeff

N.C.
3-20-98
CC

RECEIVED
98 MAR 20 PM 12:15
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 2:18

SECTION I (1-3 must be completed)

1. Philip/BEC, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Alabama

3. Date authorized to do business in Florida: November 6, 1991

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

February 24, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BEC/Philip, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Deborah Shelley
Signature
Name and Title

Feb 27 1998
Date

Deborah Shelley, Assistant
Secretary

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Philip/BEC, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 11, 1965; that on February 24, 1998, the name Philip/Bec, Inc. was changed to BEC/Philip, Inc. I further certify that the records do not disclose that said BEC/Philip, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/17/98

Date

Jim Bennett

Jim Bennett

Secretary of State