

P94000064486

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

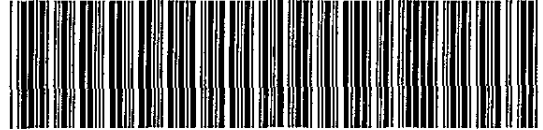
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dent Magic of South Florida, Inc.

DOCUMENT NUMBER: P94000064486

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

Please return all correspondence concerning this matter to the following:

Burtis E. Hughes

(Name of Contact Person)

BE Hughes Enterprises, Inc.

(Firm/ Company)

480 S.E. 9th Ave.

(Address)

Pompano Beach, FL 33060

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Burtis E. Hughes

(Name of Contact Person)

at (

954)

270-3368

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dent Magic of South Florida, Inc.

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article 1 - Name is amended to read:

The name of this corporation is:

BE Hughes Enterprises, Inc.

The principal office of this corporation shall be:

480 S.E. 9th Ave.
Pompano Beach, FL 33060

The mailing address shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions from implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: Effective 10/21/2004

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 21st of October, 2004.

Signature Burtis E. Hughes, Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By the Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Burtis E. Hughes name

President

Title