# P95000020615

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: _BEQUER GROUP HOME Inc._

DOCUMENT NUMBER: _P95000020615_

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

Please return all correspondence concerning this matter to the following:

_Alina Bequer_
Name of Contact Person

_BEQUER GROUP HOME INC,_
Firm/ Company

_5350 S.W. 67th Avenue_
Address

_Miami, Florida 33155_
City/ State and Zip Code

_Myway0104 @ AOL, Com_
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_Alina Bequer_ at ( _786_ ) _286-6595_
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:
*all ready received*

☑ $35 Filing Fee    ☐ $43.75 Filing Fee &    ☐ $43.75 Filing Fee &    ☐ $52.50 Filing Fee
                Certificate of Status      Certified Copy        Certificate of Status
                                     (Additional copy is      Certified Copy
                                     enclosed)                    (Additional Copy
                                                            is enclosed)

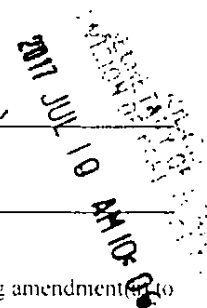| **Mailing Address** | **Street Address** |
| --- | --- |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |
| | Tallahassee, FL 32301 |

Articles of Amendment
to
Articles of Incorporation
of

_Bequer Group Home Inc._

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

_P95 000030615_

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment 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* ___Julio C. Nunez___

___7760 S.W. 33 Terrace___

*(Florida street address)*

*New Registered Office Address:* ___Miami___, Florida ___33155___
                                    *(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

Page 1 of 4

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 | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ___ Change ___ Add _X_ Remove | Vice | Joanna Fiske | 10205 S.W. 58 st Miami, Fl. 33173 |
| 2) ___ Change _X_ Add ___ Remove | Vice | Julio C. Nunez | 7760 S.W 33 Terr Miami, Fl. 33155 |
| 3) ___ Change ___ Add ___ Remove | | | |
| 4) ___ Change ___ Add ___ Remove | | | |
| 5) ___ Change ___ Add ___ Remove | | | |
| 6) ___ Change ___ Add ___ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

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**F. If 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) adoption: _____ , if other than the date this document was signed.

**Effective date if applicable:** _____

*(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 _____ June 6/2017 _____

Signature _____ Begner, President _____

(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)

_____ ALINA BEGUER _____

(Typed or printed name of person signing)

_____ President _____

(Title of person signing)