

796000039696

LAW FIRM OF
JORGE L. DE LA OSA, P.A.
10680 S.W. 113TH PLACE
SUITE 103
MIAMI, FLORIDA 33176

City/State/Zip

Phone #

300002230373--1;
-07/03/97--01111-4002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BECCA INVESTMENTS, INC.

FILED
97 JUL 22 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

Article VI shall be amended as follows:

The Registered Agent shall be

LUIS DE LEON
9682 NW 25th Street
Miami, Florida 33172

The officers of the Corporation shall be:

LUIS DE LEON, President/Secretary
9682 NW 25th Street
Miami, Florida 33172

ROSA M. DE LEON, Vice-President/Treasurer
9682 NW 25th Street
Miami, Florida 33172

Article VIII shall be amended as follows:

The name and street address of the Board of Directors are:

LUIS DE LEON
9682 NW 25th Street
Miami, Florida 33172

ROSA M. DE LEON
2175 SW 128th Avenue
Miami, Florida 33175

SECOND: 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, are as follows:

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

X Signed this day 26 of June, 19 97

Signature X Luis M. de Leon X Rosamundo Leon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS DE LEON

ROSA M. DE LEON

Typed or printed name

PRESIDENT/SECRETARY

VICE-PRESIDENT/TREASURER

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.

By: Luis M. de Leon
LUIS DE LEON



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

LAW FIRM OF JORGE L. DE LA OSA, P.A.
10680 S.W. 113TH PLACE
SUITE 103
MIAMI, FL 33176

SUBJECT: BECCA INVESTMENTS, INC.
Ref. Number: P96000039696

We have received your document for BECCA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00035411