

P97000051758

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEPA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

BEPA, INC.

Document No. P97000051758

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:

ARTICLE 6: CORPORATION'S PRINCIPAL OFFICE AND REGISTERED AGENT:

The corporation's principal office shall be at:

1518 Blue Road, Coral Gables, FL 33146

The name of the Initial Registered Agent shall be:


REMY DIAZ, ESQ.
VILA PADRON & DIAZ, P.A.
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134

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ARTICLE 7: DIRECTORS:

Pursuant to Article 7 of the Articles of Incorporation, the elected Directors are as follows:

GREGORIO ORLANDO SANTOS
1518 Blue Road
Coral Gables, Florida 33146

DIRECTOR

BARBARA SOCORRO BAUTA
1518 Blue Road
Coral Gables, Florida 33146

DIRECTOR

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ARTICLE 9: SUBSCRIBERS:

The names and addresses of the subscribers to the capital stock and the number of shares shall be maintained in the Corporate Records of the Corporation.

ARTICLE 10: OFFICERS:

Pursuant to Article 10, the newly elected Officers of the Corporation are:

GREGORIO ORLANDO SANTOS
1518 Blue Road
Coral Gables, Florida 33146

PRESIDENT

BARBARA SOCORRO BAUTA
1518 Blue Road
Coral Gables, Florida 33146

SECRETARY/TREASURER

The date of each amendment(s) adoption: July 26, 2006

Effective date if applicable: July 26, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature

Andres Pazos

(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)

Andres Pazos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

TOTAL P.05

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I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


RENE DIAZ
REGISTERED AGENT

7/26/06
DATE

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