

P98000038319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

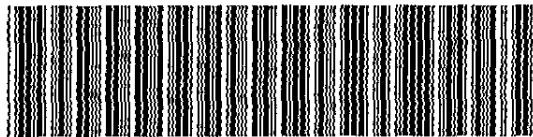
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100021944871

08/04/03--01071--014 **35.00

FILED

03 AUG -4 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

JM

8/7/03

F

R

S

Florida Retail Service, Inc.

1640 N. 70th WAY
HOLLYWOOD, FL 33024
PHONE (954) 985-0420
FAX (954) 985-8077

August 1, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to advise you that we would like to change our company name above to Beacon Merchandising Group, Inc. The appropriate amendment papers are enclosed.

Thank you,



Mimi K. Parker

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Retail Service, Inc.

(present name)

P98000038319

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

corporation name change to:

Beacon Merchandising Group, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: August 1, 2003.

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 1st day of August, 2003.

Signature

Mimi K. Parker

(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)

Mimi K. Parker

(Typed or printed name)

President / owner

(Title)