

P980000406A

(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



900087167729

02/05/07--01018--005 **43.75

Amend
Sf

FILED
07 FEB -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT A. ENRIGHT, III, P.A.
ATTORNEY AND COUNSELOR AT LAW

Robert A. Enright, III

Also admitted in Georgia & Tennessee

CPA - North Carolina

E-mail: renright@rae3law.com

12557 New Brittany Boulevard
Suite 4

Fort Myers, Florida 33907

Telephone: 239-274-8255

Facsimile: 239-274-8855

January 30, 2007

Mail: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: THE BEAT CLUB, INC.
P98000040619

Gentlemen or Ladies:

Enclosed for filing are an original and one (1) copy of the **Articles of Amendment**, and a check in the amount of \$ 43.75, to cover the following costs: (*payable to Department of State*)

Amendment Fee: \$35.00

Certified Copy: \$ 8.75

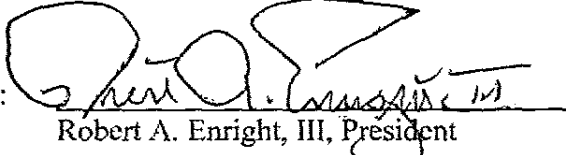
Please return all correspondence concerning this matter to the undersigned at the address listed in the letterhead. For further information concerning this request, please call me at the above number.

Thank you in advance for your prompt and courteous attention.

Sincerely yours,

ROBERT A. ENRIGHT, III, P.A.

By:


Robert A. Enright, III, President

RAE/dmm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BEAT CLUB, INC

FILED
07 FEB -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000040619

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

The following articles in the original Articles of Incorporation were amended as follows:

FIRST: Amend address only:

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the corporation is 1527 Hendry Street, Fort Myers, Florida 33901.

The date of each amendment(s) adoption: January 26, 2007

Effective date if applicable: Upon filing.

(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.

Signed this 2nd day of February, 2007.

Signature


ROGER W. PATCH, JR.,

President

(Typed or printed name of person signing) (Title of person signing)

(By a directors, 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)