

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000073981

Beaugh Enterprises, Inc.

RECEIVED

98 NOV 25 AM 10:25

DIVISION OF CORPORATION

NC  
10/25/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
98 NOV 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark \*\*\*\*\*35.00 \*\*\*\*\*35.00
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEAUGH ENTERPRISES, INC.**

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 adopted: Article I is amended to read as follows:

ARTICLE I. NAME                      The name of this corporation is: **CORPORATE VENDING SERVICES, INC.**

Whose mailing address is: 8433 Alton Avenue  
Jacksonville, Florida 32211

**SECOND:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**THIRD:** The amendment was adopted by the board of directors.

Signed this 18<sup>th</sup> day of November, 1998.

Signature Joseph Beaugh  
(By the Chairman of the Board of Directors and President)

Joseph Beaugh  
President

**FILED**  
98 NOV 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS  
BY THE SHAREHOLDERS OF  
BEAUGH ENTERPRISES, INC.**

Pursuant to the authority contained in section 607.394 Florida Statutes (1987), the adoption of the following resolution is consented to by the Shareholders of this Corporation:

**RESOLVED**, that Corporate Vending Services, Inc. has been unanimously adopted as the corporate name.

**FURTHER RESOLVED**, that the Directors, President and Secretary of the corporation are hereby authorized to amend the Articles of Incorporation of Beaugh Enterprises, Inc. to reflect the above change.

**FURTHER RESOLVED**, this Unanimous Written Consent shall be effective as of November 18, 1998.

  
\_\_\_\_\_  
Joseph Beaugh

**FILED**  
98 NOV 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF DIRECTORS**

**OF**

**BEAUGH ENTERPRISES, INC.**

The special meeting of the Directors of the Corporation was held at the time, date and place set for the below.

All the Directors being present, the meeting was called to order by Joseph Beagh, action as Chairman.

The first order of business was the adoption of a new corporate name.

Upon motion duly made, seconded, and carried, it was

**RESOLVED**, that Corporate Vending Services, Inc., has been unanimously adopted as the corporate name.

**FURTHER RESOLVED**, that the President and Secretary of the corporation are hereby authorized to amend the Articles of Incorporation of Beagh Enterprises, Inc., to reflect the above change.

**FURTHER RESOLVED**, that the Directors, by their presence, waive notice of this meeting.

There being no further business to come before the meeting upon motion duly made, seconded and unanimously carried, the meeting was adjourned

Place: 5515-2 Phillips Highway, Jacksonville, Florida 32207

Date: November 18, 1998

Time: 10:00 a.m.

  
\_\_\_\_\_  
Sole Director, Joseph Beagh