P99000031017

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 DEC -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Res ~~P99-31017~~ ~~9/21/04~~
PS 12/6/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

B.E.T. BUSINESS SOLUTIONS BY BRENDA J. CONYERS, INC.
ATTN: BRENDA J NELSON
1719 40TH ST SOUTH
ST PETERSBURG, FL 33711

SUBJECT: B.E.T. BUSINESS SOLUTIONS BY BRENDA J. CONYERS, INC.
Ref. Number: P99000031017

We have received your document for B.E.T. BUSINESS SOLUTIONS BY BRENDA J. CONYERS, 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 004A00055675

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND NAME CHANGE

DOCUMENT NUMBER: P99000031017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA J. NELSON
(Name of Person)

B.E.T. BUSINESS SOLUTIONS BY BRENDA J. CONYERS INC.
(Name of Firm/ Company)

1719 40th STREET SO.
(Address)

ST. PETERSBURG FL 33711
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRENDA J. NELSON at (727) 323-1266
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC -3 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.E.T. BUSINESS SOLUTIONS BY BRENDA J. CONYERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000031017

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

B.E.T. BUSINESS SOLUTIONS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE ONE

THE NAME OF THE CORPORATION IS B.E.T. BUSINESS SOLUTIONS, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Aug 20, 2004

Effective date if applicable: ______________________
(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 20th day of August, 2004.

Signature Brenda J. Nelson
(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)

BRENDA J. NELSON
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR
(Title of person signing)

FILING FEE: $35