

P99000071300

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000099729 3)))



H070000997293ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954)783-5030
Fax Number : (954)783-2578

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JEFF BEALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
07 APR 16 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 APR 16 PM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS
Amen
4/17/07

H07000099729-3

ARTICLES OF AMENDMENT

RESOLVED THIS 13TH DAY OF APRIL 2007, THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF JEFF BEALE, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAMES OF THE OFFICERS OF THIS CORPORATION SHALL BE:

NAME

OFFICE HELD

JEFF BEALE

PRESIDENT
AND
SECRETARY/TREASURER

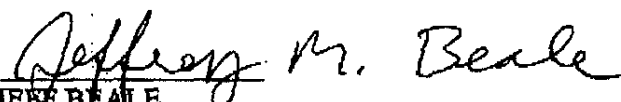
KIMBERLY STILES

VICE PRESIDENT

I, JEFF BEALE, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF JEFF BEALE, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON, APRIL 13TH, 2007, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION, AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 13TH DAY OF APRIL 2007.

ADOPTED BY DIRECTORS ON APRIL 13, 2007, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON APRIL 13, 2007, BY UNANIMOUS VOTE.


JEFF BEALE
PRESIDENT

H07000099729-3

FILED
07 APR 16 PM 9:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE