

568677

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ramen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACON WOODCRAFT, INC.

DOCUMENT NUMBER: 568677

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

Please return all correspondence concerning this matter to the following:

R. GARY CLOUSE
(Name of Contact Person)

BEACON WOODCRAFT, INC.
(Firm/ Company)

4300 NE 5TH TERR.
(Address)

OAKLAND PARK, FL 3334-3106
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary Clouse at (561) 482-8811
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

R GARY COLUSE
4300 NE 5 TERR
OAKLAND PARK, FL 33334-3106

SUBJECT: BEACON WOODCRAFT, INC.
Ref. Number: S68677

We have received your document for BEACON WOODCRAFT, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00054669

Articles of Amendment
to
Articles of Incorporation
of

BEACON WOODCRAFT, INC.

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

568677

(Document number of corporation (if known))

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VI - ADDRESS - 4300 NE 5th TERR - OAKLAND PARK, FL 33334

Article XII - REGISTERED AGENT/OFFICE - R. GARY CLOUSE
(NEW OWNER) 4300 NE 5th TERR. - OAKLAND PARK, FL 33334

* See enclosed document of sale.
Delete: Urho Myronen Director
add R. Gary Clouse as President.

(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: 8/26/05

Effective date if applicable: 8/26/05
(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 26th day of August, 2005.

Signature R. Gary Clouse
(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)

R. Gary Clouse
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

As per:
Susan Payne

FILING FEE: \$35

* I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

✓ R. Gary Clouse