

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BTI, Inc. of Alpharetta, GA

Name of Corporation

DOCUMENT NUMBER: F14000000451

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Jordan

Name of Contact Person

BTI, Inc.

Firm/Company

1350 Bluegrass Lakes Pkwy.

Address

Alpharetta, GA 30004

City/State and Zip Code

christinajordan@thebeamteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Jordan

at (770)

442-2534 ext 1887

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000000451

(Document number of corporation (if known))

1. BTI, Inc. of Alpharetta, GA

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 01/24/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/26/2017 & corrected on 06/08/2017

5. Beam Team, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Beam Team, Inc. of GA

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Hall

(Typed or printed name of person signing)

President

(Title of person signing)

17 JUN 23 AM 10:34

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Beam Team INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/06/2017 changing its name to

Beam Team, Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 06/08/2017



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 6/6/2017 10:15:00 AM

Article 1

Business Name : Beam Team INC.
Control Number : 13455613

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Beam Team, Inc.
Effective Date : 06/06/2017

Article 3

The date of the adoption of the amendment was: 05/26/2017

Article 4

The amendment was duly adopted by the following method :
The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Nora Robb, Esq.

Authorizer Title : Attorney In Fact

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

BTI, Inc.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 05/26/2017 changing its name to

Beam Team INC.

a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 05/26/2017



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed

Secretary of State

Filing Date: 5/26/2017 11:53:59 AM

Article 1

Business Name : BTI, Inc.
Control Number : 13455613

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Beam Team INC.
Effective Date : 05/26/2017

Article 3

The date of the adoption of the amendment was: 05/26/2017

Article 4

The amendment was duly adopted by the following method :
The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Nora Robb, Esq.

Authorizer Title : Attorney In Fact