

F18000000 5440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEA'S CORPORATION

Name of Corporation

DOCUMENT NUMBER: F18000005440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO ABREGO

Name of Contact Person

BEA'S CORPORATION

Firm/Company

2380 EVERGLADES RD

Address

BROWNSVILLE, TEXAS 78521

City/State and Zip Code

TVASQUEZ@PAULPIAZZA.COM

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

For further information concerning this matter, please call:

TERESA VASQUEZ

at (956) 4657-564

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2019

FRANCISCO ABREGO
2380 EVERGLADES RD
BROWNSVILLE, TX 78521

SUBJECT: BEA'S CORPORATION
Ref. Number: F18000005440

We have received your document for BEA'S CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00024071

Copies

2019 DEC 12 11:11:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2019

FRANCISCO ABREGO
2380 EVERGLADES RD
BROWNSVILLE, TX 78521

SUBJECT: BEA'S CORPORATION
Ref. Number: F18000005440

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Irene Albritton
Regulatory Specialist II

Letter Number: 019A00024071

2019 DEC 10 PM 12:15

OFFICE

www.sunbiz.org

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)

F18000005440

(Document number of corporation (if known))

1. BEAS CORPORATION

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

2. FLORIDA

(Incorporated under laws of)

3. 11/05/2018

(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? 03/21/2019

5. ALPASITO TRAWLERS 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)

ALPASITO TRAWLERS 1 INC.

(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.

(New duration)

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

(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)

FRANCISCO ABREGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 22, 2019, BEA'S CORPORATION, a Domestic For-Profit Corporation (file number 60294700), changed its name to ALPASITO TRAWLERS, INC..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 11, 2019.



A handwritten signature in black ink, appearing to read "R. Hughs".

Ruth R. Hughs
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for ALPASITO TRAWLERS, INC. (file number 60294700), a Domestic For-Profit Corporation, was filed in this office on April 05, 1982.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 29, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State