

PO5000038888

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.

((H06000106289 3))

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

RESUBMIT
Please give original
submission date as file date

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE BEAN INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03-4
Estimated Charge	\$35.00

FILED
06 APR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

AK
Amen



May 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUE BEAN INCORPORATED
12032 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411US

SUBJECT: BLUE BEAN INCORPORATED
REF: P05000038888

RESUBMIT
Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are wanting to make Dustin Heaps the new registered agent then he must sign accepting the designation as registered agent. If you are justmaking him the new officer/director you need to give the title for him and change the article number to VII.

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

FAX Aud. #: H06000106289
Letter Number: 706A00034186

*Note: This also now contains a
amendment.*

RECEIVED
06 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000106289 3

Articles of Amendment
to
Articles of Incorporation
of

BLUE BEAN INCORPORATED

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

(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):

SOUTH FLORIDA ILLUSTRATED INCORPORATED

(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 VII The following name shall be removed as follows: ADAM J WELSCH and the following name

shall be added: DUSTIN HEAPS, - PRESIDENT

4790 Calan ct North Fort, FL 34267

(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)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
06 APR 20 PM 2:58
FILED

H06000106289 3

The date of each amendment(s) adoption: 4/18/2006

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.

Signature



(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)

Adam Weisch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35