

POS000083276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

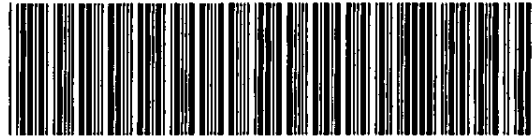
(Business Entity Name)

(Document Number)

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2007 FEB -5 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette FEB 06 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Just Bean

DOCUMENT NUMBER:

PO 5000083276

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

Please return all correspondence concerning this matter to the following:

Matthew Sekunna

(Name of Contact Person)

Just Bean Inc.

(Firm/Company)

Central Ave.  
210 S. Hagler Beach

(Address)

71, 32136

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Sekunna at (386) 517 0511

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation

Just of Bean, INC.

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

PO5000083276

(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):**

(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**)

~~Take~~ Catherine Martinez  
and Erin Demuth  
off as officers  
Just Bean was sold  
on Oct 26, 96 to  
Matthew Sekanna  
president

(Attach additional pages if necessary)

2007 FEB -5 AM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)

N/A

(continued)

The date of each amendment(s) adoption: 11-1-06

Effective date if applicable: 11-1-06  
(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

Catherine Martinez

(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)

Catherine Martinez

(Typed or printed name of person signing)

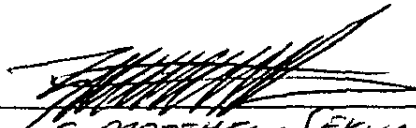
previous owner/pres.

(Title of person signing)

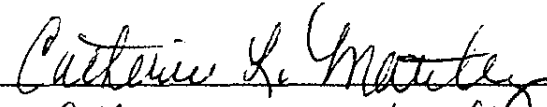
**FILING FEE: \$35**

October 27, 06 or upon signing of this contract. Remainder of payments as follows:  
Nov 10, 06-\$1000. Dec. 10, 06-\$1000. Jan. 10, 07-\$1000. Feb. 10, 07-\$1000.  
All payments to be made to Catherine Martinez at 16 Farragut Dr. Palm Coast, Fl. 32137.  
In the event Catherine is out of town, payments will be given to Ricky Martinez or  
Nickole Saunders both at same address.

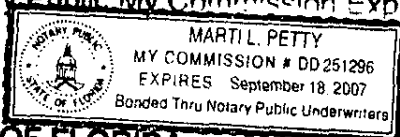
SIGNATURE PAGE FOR TRANSFER OF OWNERSHIP FOR JUST BEAN, INC.

  
DATE 10/26/06  
ERNEST MATTHEW SEKENNA

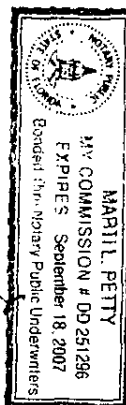
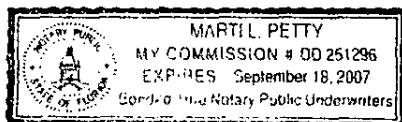
  
DATE 10/26/06  
DAVID RAY HOSTETTER

  
DATE 10-26-06  
CATHERINE L. MARTINEZ

STATE OF FLORIDA  
COUNTY OF FLAGLER  
Signed before me this 26th day of  
October, 2006 by Ernest Matthew Sekenna  
who presented FLDCS250213581910  
as identification and did not take an oath.  
Notary Public My Commission Expires: 9/18/07



STATE OF FLORIDA  
COUNTY OF FLAGLER  
Signed before me this 26th day of  
October, 2006 by David Ray Hostetter  
who presented FLDCS250213581910  
as identification and did not take an oath.  
Notary Public My Commission Expires: 9/18/07



STATE OF FLORIDA  
COUNTY OF FLAGLER  
Signed before me this 26th day of  
October, 2006 by Catherine Martinez  
who presented FLDCS250213581910  
as identification and did not take an oath.  
Notary Public My Commission Expires: 9/18/07

## JUST BEAN, INC. TRANSFER OF OWNERSHIP AGREEMENT

This agreement will serve as a legal and binding contract dealing with the transfer of ownership of Just Bean, Inc. from Catherine Martinez to Matthew Sekunna. There is no one else with any interest in Just Bean, Inc.

As of October 28<sup>th</sup>, 2006, the café will assume new ownership. The transfer of ownership will include all kitchen items, including coolers, all furniture with exception of computer desk, matching book stand and matching chair, outside tube chairs, computer. All items are being transferred in as is condition. All art work is the property of original owners' and will be picked up with the exception of the Colored Pencil Society. They will remain on display as long as agreed upon between CPSA and new owner. All gift items will be removed and returned to original owners. The pink flower on the south wall in the back room will remain. If new owner decides he does not want it anymore, please return to Kim Hostetter as it is her personal property.

Upon transfer of ownership any and all debt incurred by the business before the date of purchase will be the responsibility of Catherine Martinez with the exception of the costs of the credit card machine which Matthew Sekunna will assume and the personal business loan in the amount of \$10,358.34. The telephone bill will be paid thru the end of October with the exception of the DSL Router. New owner will be responsible for this charge. Water has to be turned on in new owners name. Electric will remain under Just Bean, however the bill will be paid thru the end of October minus the \$140.00 deposit that will be left with the account. New owner will need to acquire a new liability insurance policy by October 31<sup>st</sup>, 2006.

Starting November 15, 2006 payments will be made to David Hostetter, 1335 S. Daytona Ave., Flagler Beach, FL 32136. The payments will be made in the amount of \$215.71 directly to David Hostetter who holds no legal interest in Just Bean, Inc. Loan balance to be paid in full by October 14<sup>th</sup> 2008.

All fees for licenses, insurance, certifications, and transfer of ownership legalities will be the responsibility of the new owners. Any and all equipment rentals or fees have been disclosed to new buyers. Once the transfer is finalized, the business, daily operations and all contents agreed upon will be the sole responsibility of the new owners. .

Matthew Sekunna will be signing a new lease or assuming the one in place at this time. The lease in place is thru the end of April, 2006. \$940.00 a month plus taxes, = \$989.00. The lease is paid for Nov., and Dec., 2006 and also has a one month security deposit in place. This will be transferred with the corporation.

Besides above mentioned, Matthew Sekunna will be paying additional \$5000.00 for business. He has already paid \$500.00 on 10/21/06. He will pay \$500.00 on