

P090000069009

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SECRETARY OF STATE
DIVISION OF CORPORATE &
13 JUN -4 AM 9:16

Amend
10 6/3/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCAN WORLD SYSTEM US, INC.

DOCUMENT NUMBER: P09000069009

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

Please return all correspondence concerning this matter to the following:

Steven A. Culbreath, Esq.

Name of Contact Person

Law Offices of Steven A. Culbreath, P.A.

Firm/ Company

Plaza Tower, 111 - 2nd Ave. NE, Suite 900

Address

St. Petersburg, FL 33701

City/ State and Zip Code

steve@saculbreathlaw.com

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

For further information concerning this matter, please call:

Steven A. Culbreath, Esq.

Name of Contact Person

at (727)

456-6463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2013

STEVEN A. CULBREATH, ESQ.
LAW OFFICES OF STEVEN A. CULBREATH, P.A.
111-2ND AVE NE - STE. 900, PLAZA TOWER
ST. PETERSBURG, FL 33701

SUBJECT: SCAN WORLD SYSTEM US INC.
Ref. Number: P09000069009

We have received your document for SCAN WORLD SYSTEM US 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(ONE) box and the attorney must sign document as attorney in fact or have an officer of the corporation sign the form.

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: 313A00012647

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -4 AM 9:16

SCAN WORLD SYSTEM US, INC.

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

P09000069009

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Steven A. Culbreath, Esq.

111 - 2nd Ave NE, Suite 900

(Florida street address)

New Registered Office Address:

St. Petersburg

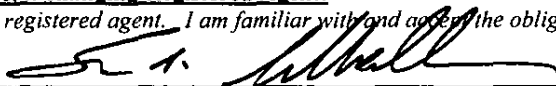
(City)

, Florida 33701

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

existing shares issued will be transferred to
FLORIDA BEACHFUN SERVICE & MARKETING, INC.

See attached.

Monday, April 15, 2013

FLORIDA BEACHFUN SERVICE & MARKETING, INC. -
Executive Board Meeting

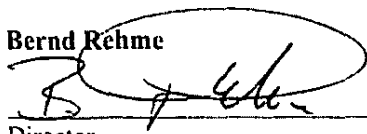
The official Executive Board Meeting was held on Monday, April 15th, 2013. The following people were attending:

Mr. Bernd Rehme, Mrs. Cornelia Rehme.

The Executive Board and Members of FLORIDA BEACHFUN SERVICE & MARKETING, INC. made the following unanimous decisions:

1. To fully acquire and absorb SCAN WORLD SYSTEM US, INC., a duly registered Corporation, making it a 100% subsidiary.
2. Existing shares of SCAN WORLD SYSTEM US, INC. will be transferred to FLORIDA BEACHFUN SERVICE & MARKETING, INC.

Bernd Rehme



Date 4/15/13

Director,
FLORIDA BEACHFUN SERVICE & MARKETING, INC.

Cornelia Rehme



Date 4/15/13

Director,
FLORIDA BEACHFUN SERVICE & MARKETING, INC.

Monday, April 15, 2013

SCAN WORLD SYSTEM US, INC - Executive Board Meeting

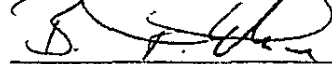
The official Executive Board Meeting was held on Monday, April 15th, 2013. The following people were attending:

Mr. Bernd Rehme, Mrs. Cornelia Rehme.

The Executive Board and Members of SCAN WORLD SYSTEM US, INC made the following unanimous decisions:

1. To become a 100% subsidiary to FLORIDA BEACHFUN SERVICE & MARKETING, INC., a duly registered Corporation.
2. Existing shares will be transferred to FLORIDA BEACHFUN SERVICE & MARKETING, INC.

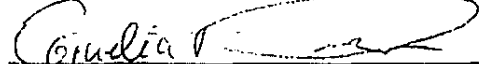
Bernd Rehme



Date 4/15/13

President,
SCAN WORLD SYSTEM US, INC

Cornelia Rehme



Date 4/15/13

Vice President,
SCAN WORLD SYSTEM US, INC

The date of each amendment(s) adoption: 04/15/2013

Effective date if applicable: 04/15/2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 05/13/2013

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)

Steven A. Culbreath, Esq.

(Typed or printed name of person signing)

-in-fact
Attorney ~~at law~~ on behalf of shareholders.

(Title of person signing)