

P090000 90367

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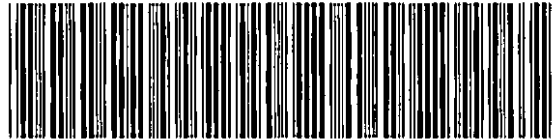
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SECRETARY OF  
TALLAHASSEE, FLORIDA

SEP 11 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bevchek Inc.

DOCUMENT NUMBER: P09000090307

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

Please return all correspondence concerning this matter to the following:

Danielle Skead  
Name of Contact Person  
Bevchek Inc.  
Firm/ Company  
PO Box 12222  
Address  
Austin, TX 78711  
City/ State and Zip Code

dskead@bevchek.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Skead at ( 778 ) 833-3556 (Canada #)  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
of  
Bevchek, Inc.  
(Document No. P09000090307)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation.

A. New Registered Agent and Registered Office.

Name of New Registered Agent: Registered Agents Inc.

New Registered Office Address:

3030 N. Rocky Point Drive, Ste 150A  
Tampa, FL 33607

New Registered Agent's Signature:

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

Signature of New Registered Agent: Bill Hume

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HALL COUNTY CLERK  
TALLAHASSEE, FLORIDA

B. Purpose:

The purpose for which this corporation is organized is any lawful purpose, including commercial beer control systems sales and installations.

C. Number of Shares.

The number of shares the corporation is authorized to issue is increased to 100,000.

The effective date of each of these amendments shall be the date this document was signed.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed: Stephen Anaka

Stephen Anaka, President

Effective Date: July 25, 2018