

AUG/07/2015/FRI 10:51 AM
Division of Corporations

P14000075454
FAX No
ATTN: TINA CANNON

P. 001
Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000186006 3)))



H150001860063ABC.

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEAN TOWN INC.**

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Help

August 6, 2015

BEAN TOWN INC. *****2ND FAX*****
*FAX FILING**FASTAX & ACCOUNTING, INC.*
APT. 207
ORLANDO, FL 32835

SUBJECT: BEAN TOWN INC.
REF: P14000075454

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.

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

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.

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000186006
Letter Number: 415A00016218

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FAX No.

P. 002
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEAN TOWN INC.

(present name)

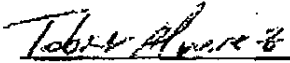
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

TOBIAS ALVAREZ
4901 Vineland Road, Ste 260
Orlando FL 32811 US

I, Tobias Alvarez, hereby am familiar with and accept the duties and responsibilities as the registered agent for Bean Town Inc.



Tobias Alvarez

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **DELETED** IS AS FOLLOWS:

EMANUEL BARROS, PSD
3209 Parkchester Boulevard 207
Orlando, FL 32835

THE OFFICER TO BE **ADDED** IS AS FOLLOWS:

TOBIAS ALVAREZ, PRESIDENT
4901 Vineland Road, Ste 260
Orlando FL 32811 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

((H15000186006 3)))

AUG/07/2015/FRI 10:51 AM

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TALLAHASSEE, FLORIDA

((H15000186006 3))

15 AUG -7 AM 10:28

issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 24, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of July, 2015

Signature

Emanuel Barros
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

EMANUEL BARROS
Typed or printed name

PRESIDENT
Title

((H15000186006 3))