

LS2786

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000333313 3)))



H180003333133ABCZ

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To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12016000017
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SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV 29 AM 9:13

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NC

R. WHITE

NOV 30 2018 \*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
APPALACHIAN MOUNTAIN BREWERY, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV 29 PM 2:06

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\*\*\*FILE SECOND\*\*\*

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (06), and Estimated Charge (\$43.75).

\*\*\*FILE SECOND\*\*\*

\*\*\*FILE SECOND - FILE AFTER DISSOLUTION FOR
BETWEEN DANDELIONS, INC.\*\*\*\*\*

**BETWEEN DANDELIONS, INC.  
20810 West Dixie Highway  
North Miami Beach, Florida 33180**

November 21, 2018

Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Between Dandelions, Inc. ("Corporation")  
Florida Document Number: P18000090503

To whom this may concern:

Please be advised that the Corporation does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State and hereby release the name "Between Dandelions, Inc." to Appalachian Mountain Brewery, Inc., a Florida corporation.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

BETWEEN DANDELIONS, INC., a Florida corporation

By: \_\_\_\_\_

Sean Spiegelman, Chief Executive Officer

H18000333313 3  
**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 NOV 29 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FL

APPALACHIAN MOUNTAIN BREWERY, INC.

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

L52786

(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:**

BETWEEN DANDELIONS, INC.

*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 \_\_\_\_\_

*(Florida street address)*

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_

*(City)*

*(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:

Change            PT     John Doe

Remove            V     Mike Jones

Add                SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



The date of each amendment(s) adoption: November 21, 2018, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

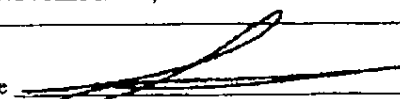
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 21, 2018

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)

Sean Spiegelman

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)