

PO2000051495

(Requestor's Name)

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PICK-UP WAIT MAIL

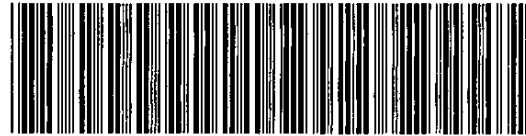
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gf Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota Crossings Spirits Inc.

DOCUMENT NUMBER: P02000051495

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

Please return all correspondence concerning this matter to the following:

Romas Buivydas

(Name of Contact Person)

Sarasota Crossings Spirits Inc.

(Firm/ Company)

5503 Fruitville Rd.

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

For further information concerning this matter, please call:

Romas Buivydas

(Name of Contact Person)

at (941) 378-9463

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

ROMAS BUIVYDAS
SARASOTA CROSSINGS SPIRITS, INC.
5503 FRUITVILLE RD.
SARASOTA, FL 34232

SUBJECT: SARASOTA CROSSINGS SPIRITS, INC.
Ref. Number: P02000051495

We have received your document for SARASOTA CROSSINGS SPIRITS, 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):

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report can be filed and a form is enclosed. As the fee to file the amended annual report is \$61.25 an additional \$26.25 is due. The report should be returned to the address at the bottom of this letter.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00034159

**Articles of Amendment
to
Articles of Incorporation
of**

Sarasota Crossings Spirits Inc.

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

P02000051495

(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)**

Danis Buivydas under section registered agent of the corporation should be deleted and changed
to Romas D Buivydas.

Danis Buivydas under section 10 part 2 to read Aldona M. Buivydas, not
Danis Buivydas

(Attach additional pages if necessary)

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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 2.21.06

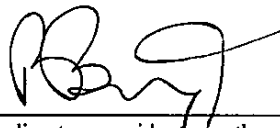
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 
(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)

Romas Buivydas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35