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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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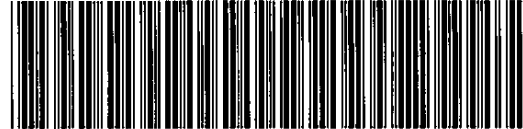
(Business Entity Name)

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07 JUN - 1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Amend
C. Goulette JUN 01 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Liquor Three, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LIQUOR THREE, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **LIQUOR THREE, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **MAY 31, 2007.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE & AGENT**
ARTICLE VI DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the State of Florida is **11543 DECLARATION DRIVE** in the city of **TAMPA** in the County of **HILLSBOROUGH**. The name of the registered agent at such address is **PINAL A. PATEL**.

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

**PINAL A. PATEL
PRESIDENT/SECRETARY/
TREASURER**

**11543 DECLARATION DRIVE
TAMPA, FL 33635**

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and mailing address of the Registered Agent is,

**PINAL A. PATEL
11543 DECLARATION DRIVE
TAMPA, FL 33635**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**PINAL A. PATEL
REGISTERED AGENT**

Dated May 31, 2007

LIQUOR THREE, INC.



PINAL A. PATEL/PRESIDENT



PINAL A. PATEL/SECRETARY