

197000106325

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000010476 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAKES BREW HOUSE, INC.
AUDIT NUMBER.....H98000010476
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:02:53

FILED
98 JUN -5 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
6-8-98
DL*

2:07 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000010476 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAKES BREW HOUSE, INC.

AUDIT NUMBER.....H98000010476

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:02:53

RECEIVED
98 JUN -4 PM 2:38
DIVISION OF CORPORATIONS

305 541 3770 P. 01/03

EMPIRE CORP

JUN-04-1998 14:13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

LAKES BREW HOUSE, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133US

SUBJECT: LAKES BREW HOUSE, INC.
REF: P97000106325

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.

The date of adoption and date of signing are both incomplete.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010476
Letter Number: 998A00031941

RECEIVED
98 JUN -5 PM 4: 17
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

15:57

JUN-05-1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKES BREW HOUSE, INC.

HA8000010476

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

FIRST: Amendment(s) adopted:

1. FRANK P. MOSES resigned as Vice President and Secretary and remains as President, Treasurer and Director of the corporation.
2. LUIS PUIG CASTILLO was elected Vice-President, Secretary and Director in his stead, and his address is: 24 Hibiscus Drive, Miami Beach, Florida 33139.
3. TIMOTHY D. RICHARDS resigned as Assistant Secretary of the corporation.

SECOND: The date of each amendment's adoption:
June 30th, 1998.

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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).]

This instrument prepared by: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Florida Bar No. 872547

FILED
98 JUN -5 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HA8000010476

HA 80000 10476

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Signed this 3rd day of June, 1998.

Name of Corporation

LAKES BREW HOUSE, INC.

By Frank P. Moses
Frank P. Moses, President and Director

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

(A director or incorporator if adopted by the directors or incorporators)

FRANK P. MOSES

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)

luis puig purchase of ...articles of amendment.lakes

HA 80000 10476