

P00000041029



ACCOUNT NO. : 072100000032

REFERENCE : 684233 7212635

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 3, 2000

ORDER TIME : 11:14 AM

ORDER NO. : 684233-005

CUSTOMER NO: 7212635

CUSTOMER: Ms. Julia Raykhshtat
Mbt Wine & Spirits, Inc.
130 Ne 1st Avenue

Hallandale, FL 33009

FILED
00 MAY -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MBT WINE & SPIRITS, INC.

200003237612--9
-05/03/00-01090-023
*****43.75 *****43.75

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY -3 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

6 COULLIETTE MAY 5 2000

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2000

CSC

TALLAHASSEE, FL

SUBJECT: MBT WINE & SPIRITS, INC.
Ref. Number: P00000041029

RESUBMIT

Please give original
submission date as file date.

We have received your document for MBT WINE & SPIRITS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00024811

RECEIVED
00 MAY -5 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBT WINE & SPIRITS, 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)

ARTICLE VI:

PRESIDENT: JULIA RAYKHSHTAT
3745 NE 171 STR. #50
N. Miami FL 33160

VICE-PRESIDENT: VYACHESLAV DIMITRYUK
16682 COLLINS AVE
N. MIAMI BEACH, FL 33160

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: May 2nd, 2000

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 2nd day of May, 2000

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIA RAYKHSHTAT

Typed or printed name

PRESIDENT

Title