

191720

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000174503 3)))



H17000174503ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6330

From:

Account Name : MALCOLM B. WISEHEART III, PLLC
Account Number : I20150000071
Phone : (305) 285-1222
Fax Number : (305) 838-4864

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

Email Address: llopez@floridabottling.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA BOTTLING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2017 JUL -3 PM 4:42
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

17 JUL -3 PM 4:57

2017 JUL 3 PM 5:10

((H17000174503 3)))

Articles of Amendment
to
Articles of Incorporation
of
FLORIDA BOTTLING, INC.
Document No 191720

RECEIVED
DIVISION OF CORPORATIONS
2017 JUL -3 PM 4:42

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Remove Mrs. Leticia I. Baca as VP.
2. Remove Mrs. Catherine M. Garcia as Treasurer.
3. Remove Mr. John P. Shields as CEO.
4. Add Mr. Rafael Lopez as CEO. Mr. Rafael Lopez's address is as follows:

1035 NW 21 TER
Miami, FL 33127

These amendments were adopted by the board of directors and shareholder action was not required.

Filed on: July 3, 2017


Malcolm B. Wiseheart III as an authorized person

((H17000174503 3)))