

314809

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
B-21 LIQUORS, INC.

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Pursuant to the provisions of Section 607.1006, F.S., B-21 LIQUORS, INC., hereby adopts the following amendments to its Articles of Incorporation..

1. Name of Corporation: B-21 LIQUORS, INC.
2. Document Number: The document number of the Corporation is 314809.
3. Amendment Adopted: Article VII of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VII

The Corporation's Board of Directors shall be not less than one (1) in number."

4. Effective Date: The date of the amendment's adoption is September 19, 2011.
5. Shareholder Approval: The amendment was adopted by shareholders. All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed on March 16, 1967, and as amended May 4, 1971, remain the same.

The undersigned has executed these Articles of Amendment on September 19, 2011.

B-21 LIQUORS, INC.

By: 

Robert A. Sprentall, President

#576514

Prepared By:  
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