

605846

CAPITAL COLLECTION INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

APR -5 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kings Liquors, Inc

600003196496--2  
-04/05/00--01029--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

name

- Art of Inc. File Change  
LTD Partnership File Amend  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File Cert.  
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 \_\_\_\_\_

RECEIVED  
00 APR -5 AM 10:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

CM 4/5 7:14

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINGS LIQUORS, INC.

FILED  
00 APR -5 PM 2:31  
TALLAHASSEE, FLORIDA

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:

ARTICLE 1 of the Articles of Incorporation is hereby amended as follows:

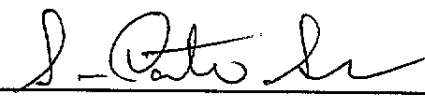
The name of the Corporation is KING'S GOURMET MARKET, INC.

**SECOND:** The date of the amendment's adoption: March 1, 2000.

**THIRD:** The amendment was approved by the shareholders by unanimous vote of the stockholders entitled to vote thereon. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors following shareholder approval by unanimous vote.

Signed this 30<sup>th</sup> day of March, 2000.

Signature:   
Sam Costa, Sr., President and Chairman of the Board of Directors