# 712036

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C. LEVVIS

AUG 2 2 2014

EXAMPLES

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Be	everage As	sociation, Inc.
DOCUMENT NUMBER: 712036		
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Elizabeth Castro		
	(Name of Contact Perso	on)
Florida Beverage Associ	ation	
	(Firm/ Company)	
PO Box 335		
	(Address)	
Windermere, FL 34786		
-	City/ State and Zip Coc	le)
liz.castro@flabev.	org	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please of	call:	
Elizabeth Castro	407	3852708
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Dep	artment of State:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Cliftor	Address dment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



14 AUG 15 PM 2: 55

### Florida Beverage Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 712036 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida \_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 4

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V</u> <u>Mik</u>	n Doc e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Jeffrey Ortmeier	605 Lake Kathy Drive, Building 3
X Add			Brandon, FL 33510
Remove			
2) X Change	V	Kelly Smith	5301 Legacy Drive
Add	<del></del>		Plano, TX 75024
Remove			
3) X Change	T	Brian Flaherty	900 Long Ridge Rd., Bldg. 2
Add			Stamford, CT 06902
Remove	•		
4) X Change	S	Elizabeth Castro	PO Box 335
Add			Windermere, FL 34786
Remove			
5) Change	D	Amber Ferchaud	5601 Citrus Blvd.
			Harahan, LA 70123
X Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)					
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The date of each amendment(s) adoption:	<u> </u>
date this document was signed.	
Effective date if applicable:	14 AUG 15 PM 2: 55
	ays after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and was/were sufficient for approval.	the number of votes cast for the amendment(s)
There are no members or members entitled to vote on the adopted by the board of directors.	amendment(s). The amendment(s) was/were
Dated 8-8-2014	
Signature M	
(By the chairman or fice chairman of the have not been selected, by an incorport other court appointed fiduciary by that	ne board, president or other officer-if directors ator – if in the hands of a receiver, trustee, or fiduciary)
Testrey Ortmeier	· · · · · · · · · · · · · · · · · · ·
Typed or printed name of President	person signing)
(Title of nerson	(signing)