

715729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

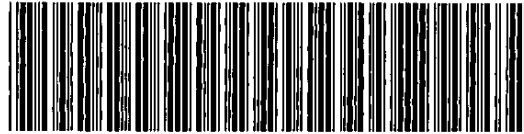
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
6-14-06 off 6-22-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Distilled Spirits Wholesalers of FL Educational Foundation, Inc.

DOCUMENT NUMBER: 715729

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott T. Ashley

(Name of Contact Person)

Distilled Spirits Wholesalers of Florida Educational Foundation, Inc.

(Firm/ Company)

215 South Monroe Street; Suite 800-A

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Ashley

(Name of Contact Person)

at (850) 681-8700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

SCOTT ASHLEY
215 SOUTH MONROE STREET
SUITE 800-A
TALLAHASSEE, FL 32301

SUBJECT: DISTILLED SPIRITS WHOLESALERS OF FLORIDA EDUCATIONAL
FOUNDATION, INC.
Ref. Number: 715729

We have received your document for DISTILLED SPIRITS WHOLESALERS OF
FLORIDA EDUCATIONAL FOUNDATION, INC. and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The current name of the entity is as referenced above. 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 806A00039079

Articles of Amendment
to
Articles of Incorporation
of

DISTILLED SPIRITS WHOLESALERS OF FLORIDA EDUCATIONAL FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

715729

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Joseph Davolio as Director

Add Jerry Rosenberg as Director

National Distributing Company

P.O.Box 44127

Atlanta, GA 30336-1127

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 22, 2006

Effective date if applicable: June 22, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Scott T. Ashley

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Scott T. Ashley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35