

F97000000502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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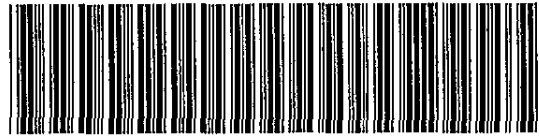
(Business Entity Name)

(Document Number)

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05 JUN 27 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Amen

T. Smith JUN 27 2005

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Name - Distilled Resources, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** Previous F97000000 502

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip G/ Ottley

(Name of person)

Distilled Resources, Inc.

(Name of firm/company)

Post Office Box 8530

(Address)

Hobe Sound, FL 33475

(City/state and zip code)

For further information concerning this matter, please call:

Philip G. Ottley

(Name of person)

at ( 772 ) 546-9990

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 13, 2005

PHILIP G OTTLEY  
P.O. BOX 8530  
HOBE SOUND, FL 33475

SUBJECT: SILVER CREEK DISTILLERS, INC.  
Ref. Number: F97000000502

We have received your document for SILVER CREEK DISTILLERS, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00040889

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F97000000502

(Document number of corporation (if known))

1. Silver Creek Distillers, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Idaho

(Incorporated under laws of)

3. 1 January 1999

(Date authorized to do business in Florida)

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05 JUN 2005 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2 June 2005

5. Distilled Resources, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Philip G. Ottley

(Typed or printed name of person signing)

3-JUNE-05

(Date)

PRESIDENT

(Title of person signing)



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

**FILED EFFECTIVE**

2005 JUN 13 11:10:09

STATE OF IDAHO

1. The name of the corporation is:

Silver Creek Distillers, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Silver Creek Distiller, Inc. hereby amends its corporate name to "Distilled Resources, Incorporated" and is stylized "DRinc."

3. The date of adoption of the amendment(s) was: June 1, 2005

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 2 JUNE 05

Signed: [Signature]

Typed Name: Philip Ottley

Capacity: President

Idaho Secretary of State  
at Business and Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
06/13/2005 05:00  
CK: 7474 CT: 189612 DH: 815768  
1 @ 30.00 = 30.00 AMEND PROF # 2

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