

133534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

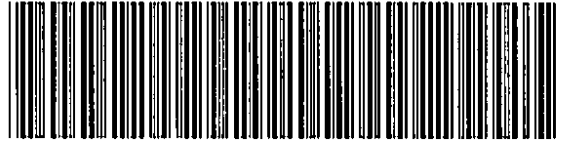
(Business Entity Name)

(Document Number)

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R. WHITE
SEP 17 2018

2018 SEP 11 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEISER LIQUORS, INC.

DOCUMENT NUMBER: K33834

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

Please return all correspondence concerning this matter to the following:

MANUEL KUSHNER, ESQ.

Name of Contact Person

ARNOLD & PORTER KAYE SCHOLER LLP

Firm/ Company

777 SOUTH FLAGLER DRIVE, SUITE 1000 EAST

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

MANUEL.KUSHNER@ARNOLDPORTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL KUSHNER at (561) 868-7527
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Arnold & Porter

Manuel Kushner
Counsel
+1 561.868.7517 Direct
manuel.kushner@arnoldporter.com

September 7, 2018

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6237
Tallahassee, Florida 32314

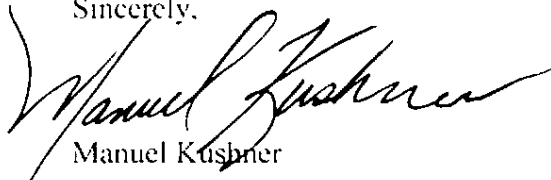
Re: **Weiser Liquors, Inc.**

To whom it may concern,

Please find enclosed the Article of Amendment to Articles of Organization of Weiser Liquors, Inc. along with our firm's check in the amount of \$35.00.

If you have any questions, please feel free to contact me.

Sincerely,



Manuel Kushner

MK/czg
163370384v1

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 SEP 11 PM 12:44

WEISER LIQUORS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
K33834
SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 MANUEL KUSHNER

777 SOUTH FLAGLER DRIVE, SUITE 1000 EAST

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33401
(City) (Zip Code)

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

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated Sept 7, 2018

Signature [Signature]

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

BERNARD WEISER

(Typed or printed name of person signing)

PRESIDENT, SECRETARY

(Title of person signing)