

	(Requestor's Name)		
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PICK-UF	P WAIT MAIL		
<u> </u>	(Business Entity Name)		
(Document Number)			
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And

R. WHITE SEP 17 2018 2018 SEP 11 PM 12: 44 SEGRETARY OF STATE TALL MILESSEF, FI

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: WEISER LIQUO	RS. INC.		
DOCUMENT NUMB	ER:			
	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	pondence concerning this ma	atter to the following:		
ł	MANUEL KUSHNER, ESC	.		
-		Name of Contact Person	1	
•	ARNOLD & PORTER KAY	E SCHOLER LLP		
•		Firm/ Company		
	777 SOUTH FLAGLER DE	RIVE, SUITE 1000 EAST		
-		Address		
,	WEST PALM BEACH, FL	33401		
-		City/ State and Zip Cod	e	
MANU	JEL.KUSHNER@ARNOLI	DPORTER.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
MANUEL KUSHNER	.	561	868-7527	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	idment Section	Amendment Section		
	ion of Corporations Box 6327	Division of Corporations		
	hassee, FL 32314	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.

Vanuel Kushner

MK/czg 163370384v1

Articles of Amendment to Articles of Incorporation of

FILED

2018 SEP 11 PM 12: 44

WEISER LIQUORS, INC.		2010	OCI II IIIIC V	. •
(Name	of Corporation as currently fi	iled with the Florida	Dept. of State STA	ίΕ
 K33834			LLAHASSEE. FL	
	(Document Number of Co	orporation (if known)		
		•		•
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this <i>Fla</i>	orida Profit Corporatio	9n adopts the followin	ig amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or "Co	. A professional cor		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
-				
	•			
C. Enter new mailing address, if appl				
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)			
D. If amending the registered agent ar		in Florida, enter the	name of the	
new registered agent and/or the ne				
Name of New Registered Agent	MANUEL KUSHNER			_
	777 SOUTH FLAGLER DR	IVE, SUITE 1000 EA	AST	
	(Florida street	address)		-
New Registered Office Address;	WEST PALM BEACH		. Florida	
New Registerea Office Address.	(Ci	w)		Code)
New Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment astregist		and accept the obliga	ttions of the position.	
1		/ ,		
\ \nabla		. / /		
_///	anul 1 M	(shree/		_
	Signature of New Regi	stered Agent, if chang-	ing	

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	V	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	P 		MURIEL WEISER	5479 N. FEDERAL HIGHWAY
Add				FORT LAUDERDALE, FL 3330
X Remove				
2) Change	P, S		BERNARD WEISER	201 W 72 STREET PH3B
x Add				NEW YORK, NY 10023
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				
KCIIIOYC				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90) days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, partinent of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes east for the amend fifeient for approval.	lment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(
"The number of votes east t	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted action was not required	pted by the board of directors without shareholder action and sha-	reholder
The amendment(s) was/were ado action was not required	pted by the incorporators without shareholder action and shareholder	lder
Dated	lept 7, 2018	
Signature		·
selected	rector, president or other officer—if directors or officers have no l, by an incorporator – if in the hands of a receiver, trustee, or oth ed fiduciary by that fiduciary)	
	BERNARD WEISER	
	(Typed or printed name of person signing)	
	PRESIDENT, SECRETARY	
	(Title of person signing)	