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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

| Filing Fee | \$35.00 (Includes a letter of acknowledgment) |
|------------|---|
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Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

| Mailing Address | Street Address |
|--------------------------|----------------------------------|
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | The Centre of Tallahassee |
| Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 |
| | Tallahassee, FL 32303 |

Tananasice, 115 525

For further information you may call the Amendment Section at (850) 245-6050 CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Da Liquor Spot | | | |
|--|--|--|---|--|
| DOCUMENT NUMB | | | | |
| | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | itter to the following: | | |
| | Jairzino Barthelemy | | | |
| • | | Name of Contact Persor | 1 | |
| - | | Firm/ Company | ···· | |
| | 1417 s State Road 7 Suite | E | | |
| - | | Address | <u> </u> | |
| f | Fort Lauderdale FL, 33317 | , | | |
| | <u></u> | City/ State and Zip Code | e | |
| i | Daliquorspot@yahoo.com | | | |
| - | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information | concerning this matter, plea | se call: | | |
| Jairzino Barthelemy | | 954 at (| 639-2614 | |
| Name o | f Contact Person | | 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) | ☐S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Da Liquor Spot (Name of Corporation as currently filed with the Florida Dept. of State) L2400473930 (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: Da Liquor Spot LLC 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 (Florida street address) New Registered Office Address: 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 | <u>PT</u> | John Doe | |
|----------------------------|-----------------|-------------|-----------------|
| X Remove | \underline{V} | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
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| | adding additional Ar al sheets, if necessary). | (Be specific) | | | |
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| provisions fo | ent provides for an exc implementing the an | mange, recrassin | cation, or cance ontained in the | <u>Hation of Issued s</u> amendment itself | <u>nares,</u> · |
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| 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 | ý |
| Note: If the date inserted in this bl document's effective date on the Dep | ock does not meet the applicable statutory filing requirement of State's records. | nts, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopaction was not required. | nted by the incorporators, or board of directors without sharel | nolder action and shareholder |
| ☐ The amendment(s) was/were adop by the shareholders was/were suf | oted by the shareholders. The number of votes east for the antificient for approval. | nendment(s) |
| | roved by the shareholders through voting groups. The follows each voting group entitled to vote separately on the amendment | |
| "The number of votes cast f | or the amendment(s) was/were sufficient for approval | |
| by | <u></u> | |
| , | (voting group) | |
| se ected appoint | rector, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or ad fiduciary by that fiduciary) | |
| | (Typed or printed name of person signing) | |
| (| Owner | |
| - | (Title of person signing) | |