

L 98967

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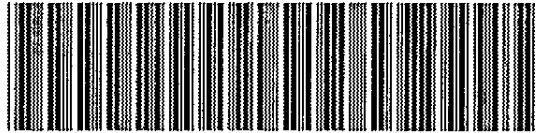
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
SF 11.20.06

JAMES KARL & ASSOCIATES, P.A.
ATTORNEYS AT LAW

971 North Collier Boulevard
Tel: (239) 642-9988

Marco Island, Florida 34145
Fax: (239) 642-9995

By First Class Mail

November 8, 2006

Department of State
Corporate Division - Amendment Section
Attn: Ms. Sylvia Gilbert, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Reflection Liquors, Inc.

To the Secretary of State:

Pursuant to your instructions, we have enclosed for filing the original and one copy of the revised Articles of Amendment to Articles of Incorporation for the above referenced corporation together with a copy of your correspondence dated November 1, 2006. Could you please acknowledge your receipt and filing of the Articles of Amendment to Articles of Incorporation by stamping the enclosed copy and returning it to us.

As always, please call us if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,



James L. Karl II, Esq.
For the firm

JLK/rm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

JAMES KARL & ASSOCIATES, P.A.
971 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

SUBJECT: REFLECTION LIQUORS, INC.
Ref. Number: L98967

We have received your document for REFLECTION LIQUORS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00064657

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
REFLECTION LIQUORS, INC.

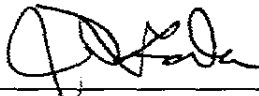
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the relevant provisions of Florida Statute, this Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

- FIRST:** The date of filing of the Articles of Incorporation was September 10, 1990 and assigned document number L98967.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation on October 25, 2006. The votes cast for the amendments by the shareholders were sufficient for approval:
- a. Effective October 25, 2006, by unanimous vote, the shareholders of the corporation accepted the resignations of Robert Hock, Robin Maretta and Scott Shigley as Vice President, Treasurer and Secretary, respectively, of the Corporation.
 - b. Effective October 25, 2006, by unanimous vote of the shareholders, James L. Karl, II, was nominated and thereupon elected to serve as Vice President, Treasurer and Secretary of the corporation.
- THREE:** All other provisions remain unchanged.

Signed this 6th day of November, 2006.



James L. Karl, II, Esq., as President
of Reflection Liquors, Inc., a
Florida corporation.