

NO80000000548

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Amend

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08 FEB 11 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 11 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2008

PAMELA A. ALSTON
601 74TH AVE N
ST PETERSBURG, FL 33702

SUBJECT: SOBER SPIRITS, CORP.
Ref. Number: N08000000548

We have received your document for SOBER SPIRITS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of the amendment form was not enclosed. Please complete this page and return the entire document for processing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00007483

RECEIVED
2008 FEB 11 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sober Spirits, Corp.

DOCUMENT NUMBER: NO8000000548

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

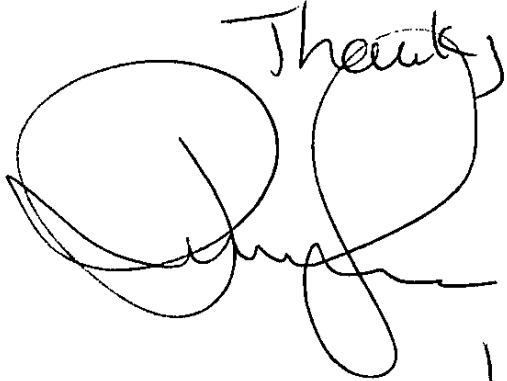
Please return all correspondence concerning this matter to the following:

Pamela A. Alston
(Name of Contact Person)

601 74th Ave. N.
(City/Company)

St. Petersburg, FL 33702

phone: 727-374-0949
cell: 727-502-7108 *

Thank,


1/29/08

Articles of Amendment
to
Articles of Incorporation
of

Sober Spirits, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

N 08000000548

(Document number of corporation (if known))

FILED
08 FEB 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We are adding an Officer / Director.
The following should be added
to the above corporation, Sober
Spirits, Corp. :

Officer / Director Detail
Pamela A. Alston
601 74th Avenue N.
St. Petersburg, FL 33702

The date of adoption of the amendment(s) was: 2/1/08

Effective date if applicable: 2/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

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

Pamela A. Alston

(Typed or printed name of person signing)

Officer / Director

(Title of person signing)

FILING FEE: \$35