

P00000041029



FILED  
00 OCT -3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 851167 7212635

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 3, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 851167-005

CUSTOMER NO: 7212635

CUSTOMER: Ms. Julia Raykhshtat  
Mbt Wine & Spirits, Inc.  
130 Ne 1st Avenue

Hallandale, FL 33009

000003412790--2  
-10/03/00--01034--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: MBT WINE & SPIRITS, INC.

Q. COULLETTE OCT 03 2000

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 OCT -3 PM 12:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MBT WINE & SPIRITS, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI:

President: Julia Raykhshtat  
20937 Bay Ct. #114  
Aventura, FL, 33180

Vice-President: Vadim Nestscheret  
8855 Collins Ave, #4J  
Miami Beach, FL 33154

Vice-President: Vladimir Malakhov  
8855 Collins Ave, #3B  
Miami Beach, FL 33154

Treasurer: Sergey Skoums  
500 Bayview Drive, #117  
Sunny Isles Beach, FL 33160

Article III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share. The shares are distributed as follows: Julia Raykhshtat 5%, Vadim Nestscheret 24%, Vladimir Malakhov 24%, Sergey Skoums 47%

Article V:

The name and address of the registered agent is Julia Raykhshtat, 20937 Bay Ct., #114, Aventura, FL, 33180

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
00 OCT - 3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: September 30<sup>th</sup>, 2000

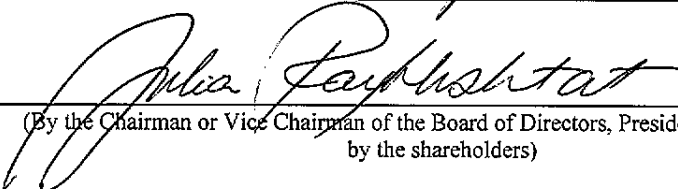
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30 day of September, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIA RAYKHSHTAT  
Typed or printed name

PRESIDENT  
Title