

# P00000054793

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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00 JUL 20 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*File 1st*

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Conch Republic Liquors, Inc. P00-54793  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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**ARTICLES OF AMENDMENT  
OF  
CONCH REPUBLIC LIQUORS, INC.**

**FILED  
00 JUL 20 AM 11:02  
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TALLAHASSEE, FLORIDA**

1. Article One of the Articles of Incorporation is hereby amended in its entirety to read:

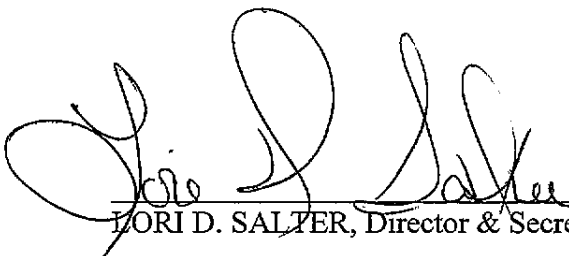
**ARTICLE ONE**

The name of this Corporation shall be L & L OF KEY WEST, INC., a corporation organized under the statutes of the State of Florida.

2. The foregoing amendment was unanimously adopted and ratified by Lewis F. Salter, Jr. and Lori D. Salter, officers and directors of L & L OF KEY WEST, INC. at the special meeting of the board of directors held at Key West, Florida on June 28, 2000, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers and directors of L & L OF KEY WEST, INC., have executed these Articles of Amendment this 28th day of June, 2000.

ATTEST:

  
LORI D. SALTER, Director & Secretary

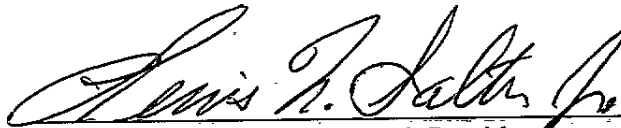
  
LEWIS F. SALTER, JR., Director & President

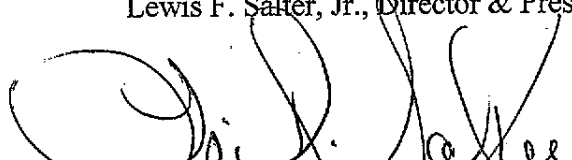
**WAIVER OF NOTICE OF  
SPECIAL MEETING OF  
BOARD OF DIRECTORS OF  
CONCH REPUBLIC LIQUORS, INC.**

The undersigned, being all of the directors of CONCH REPUBLIC LIQUORS, INC., a corporation organized and existing under the laws of the State of Florida, waive written notice of the special meeting of the Board of Directors of such corporation and do fix the 28th day of June, 2000, at 10:00 a.m. as the time and Key West, Florida, as the place for such meeting.

And we do hereby waive all requirements of the laws of Florida and all other requirements as to notice of such meeting and the publication thereof; and do consent to the transaction of such business as may come before the meeting.

This 28th day of June, 2000.

  
Lewis F. Salter, Jr., Director & President

  
Lori D. Salter, Director & Secretary

**MINUTES OF THE SPECIAL MEETING OF  
SHAREHOLDERS AND BOARD OF DIRECTORS  
OF CONCH REPUBLIC LIQUORS, INC.**

A special meeting of the shareholders and the board of directors of CONCH REPUBLIC LIQUORS, INC., was held at Key West, Florida, on June 28, 2000, at 10:00 a.m., pursuant to a written waiver of notice signed by the shareholders and directors fixing such time and place.

The following shareholders and directors were present:

LEWIS F. SALTER, JR.  
LORI D. SALTER

Lewis F. Salter, Jr. was chosen Chairman of the meeting.

The secretary was instructed to cause a copy of the written waiver of notice mentioned above to be inserted in the minute book.

The Chairman then proposed adoption of an amendment changing the name of the corporation from "CONCH REPUBLIC LIQUORS, INC." to "L & L OF KEY WEST, INC.", and the transfer of the all right, title and interest in the name "CONCH REPUBLIC LIQUORS, INC." to Michael Jolly, Susan R. Jolly, Lewis F. Salter, Jr. and Lori D. Salter for their use in connection with the corporation currently known as: CONCH SPIRITS, INC.

Upon motion duly made, seconded, and carried it was,

RESOLVED that the Articles of Amendment presented at the meeting, a copy of which is attached hereto, be, and are hereby adopted, changing the name of "CONCH REPUBLIC LIQUORS, INC." to "L & L OF KEY WEST, INC.";

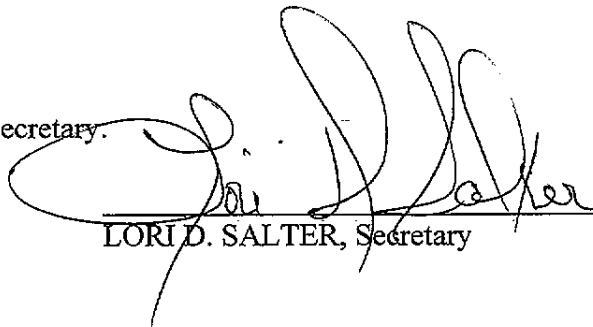
FURTHER RESOLVED that, the transfer of all right, title and interest in the name "CONCH REPUBLIC LIQUORS, INC." to Michael Jolly, Susan R. Jolly, Lewis F. Salter, Jr. and Lori D. Salter, for their use in connection with the corporation currently known as: CONCH SPIRITS, INC., is hereby ratified and approved;

FURTHER RESOLVED that the taking of any and all necessary action to effectuate the release and transfer of said interest in the name "CONCH REPUBLIC LIQUORS, INC." is hereby ratified and approved;

FURTHER RESOLVED that the taking of any and all necessary action to effectuate the name change is hereby ratified and approved;

No other business being presented, upon motion duly made, seconded, and carried, the meeting was adjourned.

A true record signed by the Secretary.



LORI D. SALTER, Secretary