

P00000070558

Florida Department of State
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BASIC AMENDMENT

ON CALL BEER EXPRESS INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

12/12/02: ..

Dr



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State .

December 11, 2002

ON CALL BEER EXPRESS INC.
4248 SW 74TH AVE
MIAMI, FL 33155

SUBJECT: ON CALL BEER EXPRESS INC.
REF: P00000070558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

ON CALL BEER EXPRESS INC.
4248 SW 74TH AVE
MIAMI, FL 33155

SUBJECT: ON CALL BEER EXPRESS INC.
REF: P00000070558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO2000236054

(2)

ARTICLES OF AMENDMENT

OF

ON CALL BEER EXPRESS INC.

DOCUMENT NUMBER OF CORPORATION: P00000070558

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

FIRST: Amendments adopted:

ARTICLE VIII - Officers: Should read as follows:

NAME	TITLE	ADDRESS
BRUCE LEE VALDEZ	PRESIDENT	5872 SW 17 TH ST MIAMI, FL 33315
EDUARDO ARANDA	VICE-PRESIDENT	13800 SW 8 TH ST MIAMI, FL 33184

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ARTICLE IX - Number of shares of stock : Should read as follows:

NAME	ADDRESS	NUMBER OF SHARES
BRUCE LEE VALDEZ	5872 SW 17 TH ST MIAMI, FL 33315	85
EDUARDO ARANDA	13800 SW 8 TH STREET MIAMI, FL 33184	15

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THIRD: The date of each amendment's adoption: 12/05/02

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 05 day of December, 2002

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)

Eduardo Aranda
typed or printed name

President
Title

H02000236054

