

P000000073510

FILED
01 JAN 10 PM 3:08
BUONISSIMO!
Beverage Distributors, Inc.
1-866-378-4874

1846 Capeside Circle
Wellington, FL 33414
January 7, 2001

FLORIDA DEPT. OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-487-6050

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-01/10/01--01084--009
*****52.50 *****52.50

Dear Sirs,

Enclosed please find articles of amendment to articles of incorporation of FLY MIAMI ULTRALIGHTS, INC.

The original articles of incorporation for FLY MIAMI ULTRALIGHTS, INC. were filed on July 31, 2000 and assigned document number P00000073510.

The articles of amendment to articles of incorporation of FLY MIAMI ULTRALIGHTS, INC. contained herein pursuant to the provisions of section 607.1006, Florida Statutes for a Florida Profit Corporation consists solely of a name change to BUONISSIMO! Beverage Distributors, Inc.

A copy of the articles of incorporation for BUONISSIMO! Beverage Distributors, Inc. is also included in this package along with the appropriate filing fees as listed below:

- The filing fee for the articles of amendment..... \$35.00
- Certified copies of the amendment..... 8.75
- A Certificate of Status..... 8.75

For a total of.....\$52.50


For which a check is enclosed.

We are requesting the above documents be filed as expeditiously as possible and that the appropriate copies be sent to BUONISSIMO! Beverage Distributors, Inc. @ 1846 Capeside Circle; Wellington, FL 33414.

For your convenience, we may be reached at: 1-866-378-4874.

Thank you for your cooperation in this matter.

Sincerely,


Geraldine das Neves
President

Enclosure

NC
1-12-01
DMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN 10 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fly Miami ULtralights, 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 one: The NAME OF The corporation
WAS changed TO: BUONISSIMO! Beverage Distributors, Inc.

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:

NOT Applicable

THIRD: The date of each amendment's adoption: 01-01-2001

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 1ST day of January, 2001.

Signature Geraldine das Neves, President / I
(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)

Typed or printed name

Title