## P0000079925

Haines City Steak & Seafood, Inc. **DBA Savannah's Steakhouse**608 Hwy 27 North

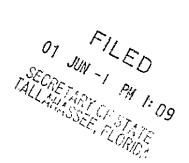
Haines City, FL 33844

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
2. (Co	orporation Name)	(Document #)  400043375340  -05/01/0101038014  *****43,75 *****43.75
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
4(Corporation Name)		(Document #)
☐ Walk in☐ Mail out	☐ Pick up time ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILIN  Annual Rep  Fictitious N	ort	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  JUN 8 2001
		Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	International	Holdings,	Inc.	
			-	
 	(present n	ame)		

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)

The name of this corporation is Canadian Beverage Brokers, 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:

THIRD:	The date of each amendment's adoption:1, 2001					
FOURTH: Adoption of Amendment(s) (CHECK ONE)						
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
C	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 byvoting 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.					
Signatu	Signed this 1st day of May , 2001  (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)						
	George Arvan; takis Typed or printed name					
	Title					

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