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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

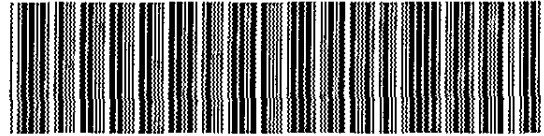
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/02
Amend
Spayne

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway Liquors, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGHWAY LIQUORS, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **HIGHWAY LIQUORS, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on November 11, 2002.

The amendment alters or changes **ARTICLE IV REGISTERED AGENT VI OFFICERS AND DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE IV

The name and mailing address of the registered agent shall be **HARSHILA V. PATEL** located at **3265 MOCASIN DR., KISSIMMEE, FL. 34746.**

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

**JYOTINDRA N. PATEL
PRESIDENT/SECRETARY/
TREASURER**

**5185 WARRIOR LANE
KISSIMMEE, FL 34746**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

HARSHILA V. PATEL
PRESIDENT/TREASURER/
SECRETARY

3265 MOCASIN DR.
KISSIMMEE, FL 34746


JYOTINDRA N. PATEL
VICE PRESIDENT

5185 WARRIOR LANE
KISSIMMEE, FL 34746

The name and mailing address of the Registered Agent is,

HARSHILA V. PATEL
3265 MOCASIN DR.
KISSIMMEE, FL 34746

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



HARSHILA V. PATEL
REGISTERED AGENT

Dated 11/11, 2002

HIGHWAY LIQUORS, INC.



PRESIDENT
HARSHILA V. PATEL



SECRETARY
HARSHILA V. PATEL