

# P02000033908

COVER SHEET

BARRY MCINTIRE PRES.  
1075 LOWRY AVE  
LAKELAND, FL. 33801

TEL# 863-665-0101

BARRY'S I LIQUORS, INC.

FILED  
02 MAY 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300005507343--8  
-05/13/02--01100--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ps 5/13/02  
NOTE - ADD name/title of member

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 13 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARRY'S I LIQUORS, INC.

(present name)

P020000 33908

(Document Number of Corporation (If known))

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 VII

TITLE: P

BARRY MCINTIRE  
1075 LOWRY AVE  
LAKELAND, FL. 33801

**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: MAY 10 2002

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 10<sup>TH</sup> day of MAY, 2002

Signature

Barry McIntyre

PRES.

(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)

Barry McIntyre

(Typed or printed name)

INCORPORATOR

(Title)