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# Wollinka & Wollinka

Attorneys-at-Law

Est. 1971

PLEASE REPLY TO ADDRESS BELOW:

P. O. Box 3649 Holiday, FL 34690-0649

E-mail: wwwlaw@wollinka.com Website: www.wollinka.com

Jerome E. Wollinka, Esq. (1936 - 1992)

Pinellas County Office: 3204 Alternate 19 N. Palm Harbor, FL 34683

Phone: (727) 781-5444

October 7, 2003

Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT THIRSTY'S LIQUORS, INC.

### Gentlemen:

David J. Wollinka, Esq.

Pasco County Office:

2312 U.S. Highway 19

Phone: (727) 937-4177

Holiday, FL 34691

Fax: (727) 934-3689

Enclosed please find duplicate original Articles of Amendment to Articles of Incorporation for Thirsty's Liquors, Inc., as referenced above. Please file said Amendment to Articles and return a certified copy to this office. Enclosed is a check payable to the Secretary of State for the following:

> Filing Fee \$ 35.00 Certified Copy \$<u>8.75</u> Total Check: \$ 43.75

If you have any questions or additional requirements, please contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

David & Wollenka

David J. Wollinka & C.

DJW:bc Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 03 0CT -9 PM 1:50 OF THIRSTY'S LIQUORS, INC. ALLAHASSEE, FLORIDA

THIRSTY'S LIQUORS, INC. Document No. P02000035808

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 adopted: Article I, Name, is being amended, changing the corporate name to:

## THIRSTY LIQUORS, INC.

**SECOND:** The date of this Amendment's adoption is August 25, 2003.

**THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of August, 2003.

Thomas Price, President