

P02000051039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

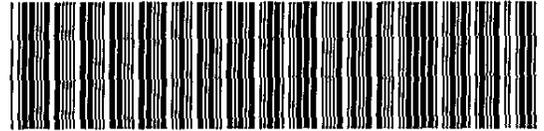
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024421396

11/24/03--01029--001 **35.00

03 NOV 21 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/21/03
NK Amend
B

STEVEN R. KUTNER, P.A.

Attorney at Law

KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

Telephone (407) 644-1104
Facsimile (407) 629-0090

November 14, 2003

Secretary of State
Attn: Articles of Incorporation
Post Office Box 5588
Tallahassee, Florida 32314

Re: SUNSTATE BEVERAGE, INC.
Our File No.: 03-0132

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **SUNSTATE BEVERAGE, INC.**, and Check No. 8473 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

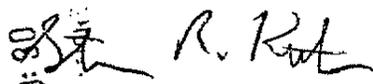
1. Filing Articles of Amendment	\$35.00
--	----------------

TOTAL AMOUNT OF COSTS DUE:	\$35.00
-----------------------------------	----------------

Please file this document at your earliest opportunity and mail it back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,


Steven R. Kutner, Esquire

RECEIVED
NOV 17 2003
SRK/alk
ENCLOSURES

!:\doc\closings\Sunstate Beverage\Sec of State Art of Amendment

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SUNSTATE BEVERAGE, INC.

(present name)

FILED

03 NOV 21 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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 I
NAME OF THE CORPORATION

The name of the Corporation shall be SUNSTATE WHOLESALE FOOD AND BEVERAGE, 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: **August 1, 2003.**

FOURTH: Adoption of Amendment(s) **(check one)**

XX 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 14th day of November, 2003.

Signature *William Barresi*
(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)

WILLIAM BARRESI

Typed or Printed Name

President

Title