

PO2000106254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

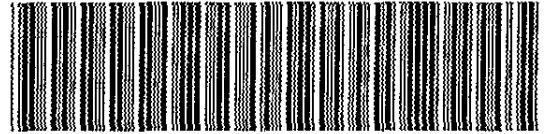
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400023394514

10/03/03--01037--019 \*\*52.50

03 OCT - 3 PM 4:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

PO2000106254  
10-3-03 Amend  
\* Cert Copy 3p en  
\* Cert Copy whole file

Gasparilla Spirits Corporation  
4353 N.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33166  
305-513-8700

September 29, 2003

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: P02000106256 – Gasparilla Spirits Corporation

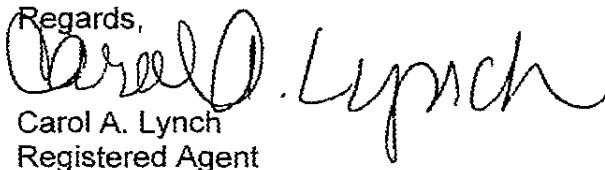
To whom it may concern,

Attached please find Articles of Amendment to Articles of Incorporation changing the officers.

Attached is a check in the amount of \$52.50 to cover the following:

Filing Fee: \$35.00  
Certified Copy of Amendment: \$8.75  
Copy of complete file & Amendments: \$8.75

Please mail documents to above address. Thank you.

Regards,  
  
Carol A. Lynch  
Registered Agent

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT - 3 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gasparilla Spirits Corporation  
(present name)

PO2000106256  
(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 Officers + Directors:

President changes to: (From Carol A. Lynch)  
Francisco Morales-Gubetich  
4353 NW 72nd Ave.  
Miami, FL 33166

Director changes to: (From Carol A. Lynch)  
Fernando Bedos  
4353 NW 72nd Ave  
Miami, FL 33166

Treasurer + Secretary: (stays as is)  
Carol A. Lynch  
4353 NW 72nd Ave.  
Miami, FL 33166

**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: 9/29/03

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 29 day of September, 2003.

Signature

Carol Ann Lynch  
(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)

Carol Ann Lynch  
(Typed or printed name)

President  
(Title)