

PD2000110162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

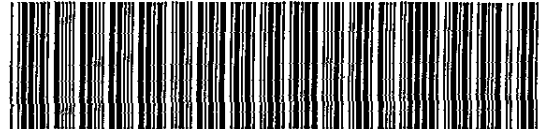
(Business Entity Name)

(Document Number)

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

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04/01/03--01090--010 \*\*78.75

FILED

03 APR 15 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 4/14/03

**M&M Beverage Depot, Inc.  
734 189<sup>th</sup> Avenue  
Pembroke Pines, Florida 33029**

April 13, 2003

Florida Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: M&M Beverage Depot, Inc./Amended Certificate of Incorporation**

Dear Mr./Mrs.:

Enclosed herewith please find an executed original Amended Certificate of Incorporation for M&M Beverage Depot, Inc.,

Please note that receipt of Check #598, issued to Florida Department of State, Division of Corporation in the amount of \$78.75, representing filing, and request of certificate of filing fees has been acknowledged by your Office as per attached letter.

Once the enclosed has been properly recorded, please return a recorded copy to my attention at the above listed address.

If you have any questions, please feel free to contact me (954-447-3088).

Sincerely,



Mario Maurice, Director

RECEIVED  
03 APR 15 AM 8:38  
DIVISION OF CORPORATIONS

**M&M Beverage Depot, Inc.  
734 189<sup>th</sup> Avenue  
Pembroke Pines, Florida 33029**

March 31, 2003

Florida Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: M&M Beverage Depot, Inc./Amended Certificate of Incorporation**

Dear Mr./Mrs.:

Enclosed herewith please find an executed original Amended Certificate of Incorporation for M&M Beverage Depot, Inc., together with Check #598, issued to Florida Department of State, Division of Corporation in the amount of \$78.75, representing filing, and request of certificate of filing fees.

Once the enclosed has been properly recorded, please return a recorded copy to my attention at the above listed address.

If you have any questions, please feel free to contact me (954-447-3088).

Sincerely,

A handwritten signature in black ink, appearing to read "Mario Maurice". The signature is fluid and cursive, with the first name "Mario" being more prominent than the last name "Maurice".

Mario Maurice, Director



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 9, 2003

MARIO MAURICE  
M&M BEVERAGE DEPOT, INC.  
734 189TH AVENUE  
PEMBROKE PINES, FL 33029

SUBJECT: M&M BEVERAGE DEPOT, INC.  
Ref. Number: P02000110162

We have received your document for M&M BEVERAGE DEPOT, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 503A00021240

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 15 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M&M Beverage Depot, Inc.

(present name)

(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 V is hereby Amended to add the following Officer's name/address:

Jean R. Laurenceau *President*  
734 SW 189th Avenue  
Pembroke Pines, Florida 33029

**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: March 31, 2003.

**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 Tenth day of April, 2003.

Signature

Mario Maurice

(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)

Mario Maurice

(Typed or printed name)

Incorporator

(Title)