# P02000113954

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Steven J. Miller, Esq.\* Attorney-At-Law

\*Admitted in CT, NY, NJ, WA, FL

October 25, 2002

### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation; CSC Beverage, Inc.; Document # P02000113954

#### TO WHOM IT MAY CONCERN:

Please process the attached Amendment to the Articles of Incorporation for CSC Beverage, Inc. and provide a certified copy of its filing.

A money order for \$43.75 (\$35.00 filing fee + \$8.75 certified copy) is attached herewith to cover the proscribed fees. Please direct all correspondence on this matter to this office.

Yours Truly,

THE MILLER LAW OFFICES, PLC

By,

Steven J. Miller, Esq.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CSC BEVERAGE, INC.

(present name)

#### P02000113954

(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)

Add ARTICLE VII:

The initial officer(s) and/or director(s) of the corporation of the co

Title: P,T CHARLES R. GAY 8941 NW 33rd Street Coral Springs, FL 33065

Title: VP,S STEPHANIE GAY 8941 NW 33rd Street Coral Springs, FL 33065

**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: October 24, 2002 .		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareho for the amendment(s) was/were sufficient for approv		
The amendment(s) was/were approved by the sharehous The following statement must be separately provided separately on the amendment(s):		
"The number of votes cast for the amendment for approval by(voting	• •	
	<i>5</i> - 1,	
The amendment(s) was/were adopted by the board of action and shareholder action was not required.	directors without shareholder	
The amendment(s) was/were adopted by the incorporation was not required.	rators without shareholder action and	
Signed this 24th day of October	, 2002 .	
Signature & Shih A M		
(By the Chairman or Vice Chairman of the Board of Directors, Presid the shareholders)	ent or other officer if adopted by	
OR		
(By a director if adopted by the directors)		
(b) wassess is anopole of the		
OR		
(By an incorporator if adopted by the inc	orporators)	
Charles R. Gay (Typed or printed name)	Mr A Sy	
Incorporator		
(Title)		