

PD2000132365

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(Address)

(City/State/Zip/Phone #)

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03 JAN 30 AM 10:47
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TALLAHASSEE, FLORIDA

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Amend & N/C

T BROWN JAN 31 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

MICHAEL I. SANLUCCI, P.A.
500 W. CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL 33309

SUBJECT: "THINK PINK BEVERAGES OF FL. INC"
Ref. Number: P02000132365

We have received your document for "THINK PINK BEVERAGES OF FL. INC" and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00003607

RECEIVED
JAN 30 AM 10:11
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"THINK PINK BEVERAGES OF FL. INC"

(present name)

P02000132365

(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 I - The name of the corporation shall be:

THINK PINK BEVERAGE OF FLORIDA, INC.

Article II - The principal place of business shall be:

1791 Blount Road, Suite 803

Pompano Beach, Florida 33369

The mailing address of the corporation shall be:

1791 Blount Road, Suite 803

Pompano Beach, Florida 33369

Article V - The initial officers/directors of the corporation shall be:

Robert Kent Trebilcock - D, P, Sec

1791 Blount Road, Suite 803

Pompano Beach, Florida 33369

Dennis L. Langley - D, VP, Tr

20685 Coachwood Road

Riverview, MI 48192-7911

Article VI - The name and Florida street address of the registered agent shall be:

Robert Kent Trebilcock

1791 Blount Road, Suite 803, Pompano Beach, Florida 33369

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: January 10, 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 10th day of January, 2003

Signature _____

(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)

Robert Kent Trebilcock

(Typed or printed name)


Director, President and Secretary

(Title)

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Think Pink Beverage of Florida, Inc.

ROBERT KENT TREBILCOCK

By: 
Robert Kent Trebilcock
Registered Agent for
Think Pink Beverage of Florida, Inc.


Date