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(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

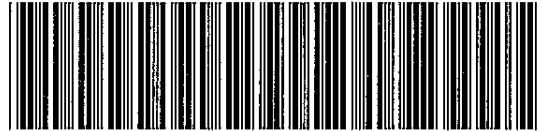
(Business Entity Name)

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C. Ocullette DEC 05 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Liquor Three, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

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Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LIQUOR THREE, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **LIQUOR THREE, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on December 1, 2003.

The amendment alters or changes **ARTICLE IV REGISTERED AGENT VI OFFICERS AND DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE IV**

The name and mailing address of the registered agent shall be **BHARATKUMAR D. PATEL** located at **7575 ST. STEPHENS COURT, ORLANDO, FL. 32835.**

**ARTICLE VI**

The name and mailing address of the person who resign as director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>BHARATKUMAR D. PATEL PRESIDENT/TREASURER</b>	<b>7575 ST. STEPHENS COURT ORLANDO, FL 32835</b>
<b>JYOTINDRA PATEL VICE PRESIDENT/SECRETARY</b>	<b>5185 WARRIOR LANE KISSIMEE, FL 34746</b>

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The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BHARATKUMAR D. PATEL PRESIDENT/SECRETARY	7575 ST. STEPHENS COURT ORLANDO, FL 32835
PINAL PATEL VICE PRESIDENT	720 NW SANTA FE BLVD. HIGH SPRINGS, FL 32643
JYOTINDRA PATEL TREASURER	5185 WARRIOR LANE KISSIMEE, FL 34746

The name and mailing address of the Registered Agent is,


BHARATKUMAR D. PATEL  
7575 ST. STEPHENS COURT  
ORLANDO, FL 32835

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
BHARATKUMAR D. PATEL  
REGISTERED AGENT

Dated 12.01, 2003

  
\_\_\_\_\_  
LIQUOR THREE, INC.

PRESIDENT  
BHARATKUMAR D. PATEL  
  
\_\_\_\_\_  
SECRETARY  
BHARATKUMAR D. PATEL