

P03000033558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

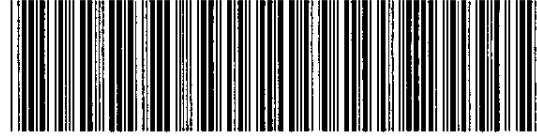
(Business Entity Name)

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Amend

RECEIVED
08 NOV -4 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AdR
11/4/08

CAPITAL CONNECTION, INC.

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

A 1A Beverages, Inc.

Thanks,

Signature

Requested by

Name

Date

Time

Walk-In

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

INC

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

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
A 1 A BEVERAGES, INC.**

FILED
2008 NOV -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **A 1 A BEVERAGES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **October 30, 2008.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **URMILABEN G. PATEL** located at **1842 S OCEAN SHORE BLVD UNIT A, FLAGLER BEACH, FL 32136.**

ARTICLE VI

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:

NAME

ADDRESS

**URMILABEN G. PATEL
PRESIDENT/TREASURER/
SECRETARY**

**1842 S OCEAN SHORE BLVD UNIT A
FLAGLER BEACH, FL 32136**

The name and mailing address of the Registered Agent is,

**URMILABEN G. PATEL
1842 S OCEAN SHORE BLVD UNIT A
FLAGLER BEACH, FL 32136**

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.

Urmilaben G. Patel
**URMILABEN G. PATEL
REGISTERED AGENT**

Dated October 30, 2008

A 1 A BEVERAGES , INC.

Urmilaben G. Patel
URMILABEN G. PATEL/PRESIDENT

Urmilaben G. Patel
URMILABEN G. PATEL/ SECRETARY