

P03000043495

(Requestor's Name)

LASS ACCOUNTING & Business Services, Inc.

(Address)

8428 W OAKLAND PARK BLVD

(Address)

SUNRISE, FL 33351

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

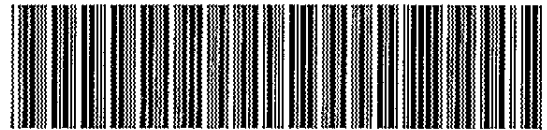
(Business Entity Name)

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09/28/03--0105I--007 **35.00

FILED
03 SEP 29 PM 2:56
TALLAHASSEE, FL

Amend MC
T. Lewis 10/3/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Black & Beer Importers, Inc.
(present name)

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)

Please change name to: Article 1 (ONE)

Black & Beer Importers Incorporated.

Please add the following name as Resident of Company. Article 6. His address is same as mailing
Moses A. Cross, - President/Ceo.

Please change Principal address and Mailing address to
4699 North State Road 7

Suite H

Tamarac, FL 33319

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: 9-15-03

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 15 day of September, 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)

Moses A. Cross

typed or printed name

President/CEO

Title