

Division of Corporations

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PO 4000140919

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INCORPORATE USA
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FILED
04 OCT 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
04 OCT 19 PM 12:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIVER SPRINGS LIQUOR AND WINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AM KRC 10/19

H040002073563

Articles of Amendment
to
Articles of Incorporation
of

RIVER SPRINGS LIQUOR AND WINE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000140914

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII TO BE AMENDED TO BY THE ADDITION OF THE OFFICER / DIRECTOR LISTED:

JOSEPH J. LA BARBERA DIRECTOR

3006 7 TH AVE CR E.

BRADENTON FL 34208

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 10/15/04Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

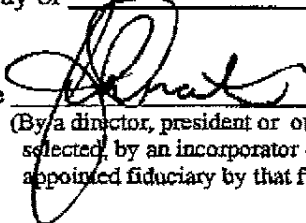
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 OCTOBER, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN F. MARTIN, INCORPORATOR

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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