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FROM: (PLEASE PRINT) PHONE: (813) 632-0053
Paul's Liquors
19018 Bruce B. Downs
Tampa, FL 33647

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

06/27/05--01044--001 **35.00

Amend

T BROWN JUN 30 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 27 AM 9:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Plantation Oaks Liquor, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 add the following Two Articles:

Article VI

the name and address of the incorporator is:

PAUL Nicolas
10270 Astuary Dr.
Tampa FL 33647

Article VII

The initial officer and/or director of the Corporation is:

Title: President

PAUL NICOLAS
10270 Astuary Dr.
Tampa FL 33647

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:

6/22/05

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 day 22 of June, 2005.

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)

PAUL NICOLAS

Typed or printed name

PRESIDENT

Title