

P0600000 42849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

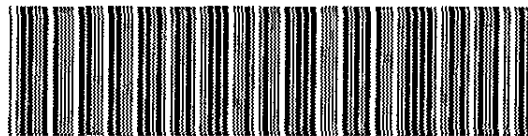
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600081384346

11/06/06--01043--002 **70.00

FILED

06 NOV -6 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
JL

Leininger Law Firm, P.A.

114 Palmetto Street, Suite 8

Destin, FL 32541

Michael R. Leininger
Attorney & Counselor at Law

Telephone: (850) 650-9916
Facsimile: (850) 650-9963

November 1, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation and Statement of Change of
Registered Agent for World of Beer, Inc., a Florida corporation

Dear Sir or Madam:

Please find the enclosed Amendment to the Articles of Incorporation and Statement of Change of Registered Agent for World of Beer, Inc., a Florida corporation. I respectfully request that you forward these documents to the appropriate department for timely filing and processing.

I have also enclosed funds in the amount of Seventy and 00/100 Dollars (\$70.00) to cover the cost of the filing fees for each document.

If there are any issues, questions or concerns relating to this request or any deficiencies contained herein, please feel free to contact me via the office information listed above in order to discuss the same.

Thank you in advance for your professional courtesy and immediate assistance in this regard.

Sincerely,


Michael R. Leininger

MRL
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World of Beer, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000042849

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Leininger
(Name of Contact Person)

Leininger Law Firm, P.A.
(Firm/Company)

114 Palmetto Street
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Leininger at (850) 650-9916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The World of Beer, Inc.

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

FILED
06 NOV -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000042849

(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 II: The Articles of Incorporation are hereby amended to reflect the following

new principal place of Business: 2809 Gulf To Bay Boulevard
Clearwater, Florida 33759

ARTICLE II: The Articles of Incorporation are hereby amended to reflect the following

new mailing address: 9524 West Linebaugh Avenue
Tampa, Florida 33615

(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)

(continued)

The date of each amendment(s) adoption: 11-1-06

Effective 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.

Signature

Scott D. Zepp
(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)

Scott D. Zepp

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35