

Florida Department of State  
Division of Corporations  
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((H06000140142 3)))

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WORLDWIDE BEVERAGE DISTRIBUTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 23 PM 3:59

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15 5/23/06  
Amended



May 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WORLDWIDE BEVERAGE DISTRIBUTORS, INC.  
1536 SW 5TH AVE  
BOCA RATON, FL 33432

SUBJECT: WORLDWIDE BEVERAGE DISTRIBUTORS, INC.  
REF: P06000065180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the acceptance and signature of the new registered agent in your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H06000140142  
Letter Number: 006A00035881

RECEIVED  
06 MAY 23 AM 8:00  
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P.O BOX 6327 - Tallahassee, Florida 32314

LOCATION:850-205-0381

RX TIME 05/22 '06 14:31

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Articles of Amendment  
to  
Articles of Incorporation  
of

WORLDWIDE BEVERAGE DISTRIBUTORS, INC.

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

P06000065180

(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):**

WORLDWIDE BEVERAGE DISTRIBUTION, INC.

(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)**

The name and Florida street address of the registered agent is hereby changed to:

Leonard Tambasco

1536 SW 5th Avenue

Boca Raton, FL 33432

(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)

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The date of each amendment(s) adoption: 5/8/2006

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.

*Sherry Gould*

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)

Sherry Gould

Sherry Gould

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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May 23 06 12:27p Lenny Tamba

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### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for WORLDWIDE BEVERAGE DISTRIBUTION, INC., at the place designated in this amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Leonard Tambasco, Registered Agent