## P06000072711

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## **COVER LETTER**

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TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	ION: Grass Roots	Beverage Company, Inc.		
DOCUMENT NUMBER	: P06000072711			
The enclosed Articles of A	mendment and fee a	re submitted for filing.		
Please return all correspon	dence concerning thi	is matter to the following:		
Melvin Leir	ıer			
	(Name	of Contact Person)		
Grass Roo	ots Beverage Con	npany, Inc.		
	(Fi	rm/ Company)		
1933 Copa	ns Road			
		(Address)		
Pompano B	each, FL 33064			
<del> </del>	(City/ S	tate and Zip Code)		
For further information con	nceming this matter,	please call:		
Meivin Leiner		at (_ 954) _970-382		
(Name of Cont	act Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check for the	e following amount:			
	43.75 Filing Fee & ertificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
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 Articles of Incorporation** of

Articles of Amendment to Articles of Incorporation of  Grass Roots Beverage Company, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  P06000072711  (Document number of corporation (if known)  Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  (IEW CORPORATE NAME (if changing):  What 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.")  IMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Indicated Title(s) being amended, added or deleted: (BE SPECIFIC)  Article IV - Amend the number of shares the corporation is authorized to issue to  100,000,000 a par value of \$0.0001  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		Articles of A	Amendment	
(Attach additional pages if necessary)  (Coursent number of corporation (if known)  (Document number of corporation:  (Document number of corporation:  (Document number of corporation:  (Document number of corporation:  (Document number of Indicate Statutes, this Florida Profit Corporation  (Document number of Indicate Statutes, this Florida Profit Corporation  (Document number of "Indicate Statutes, this Florida Profit Corporation in Indicate	•	•	<del>-</del>	06 511
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(Attach additional pages if necessary)	PARAAA	072711		107
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(continued)

The date of each amendment(s) adoption: October 26, 2006
Effective date if applicable: October 26, 2006
(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  (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)
Melvin Leiner (Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35