

Florida Department of State
Division of Corporations
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(((H06000201294 3)))



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To:

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

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**COMPLETE BEVERAGE SOLUTIONS INC.**

Certificate of Status	0
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Ps 8/14/06
Amend

H06000201294

Articles of Amendment
to
Articles of Incorporation
of

COMPLETE BEVERAGE SOLUTIONS INC.

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

P06000085831

(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 IV is amended as follows: The number of shares the corporation is authorized to issue is ONE THOUSAND (1,000), par value \$.001 per share.

Article VII is added to read: The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Stephen M. Chambers

2123 Renaissance Blvd #206

Miramar, FL 33025

(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, of not applicable indicate N/A.

(continued)

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The date of each amendment(s) adoption: August 10, 2006

Effective date if applicable: August 10, 2006
(no more than 90 days after amendment file date)

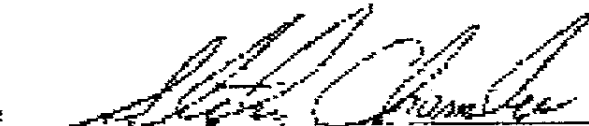
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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


I am a director, president or other officer of a corporation or officer, director or partner in a partnership, or a sole proprietor, or a receiver, trustee, or other agent appointed or acting by the court.

Stephen M. Chambers
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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