

P06000132059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

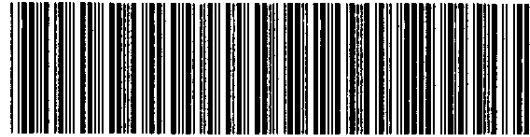
(Business Entity Name)

(Document Number)

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14 MAY 27 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LAST CALL DISTRIBUTION, INC.

**DOCUMENT NUMBER:** P06000132059

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERT HEBSACKER

Name of Contact Person

LAST CALL DISTRIBUTION, INC.

Firm/ Company

3550 WORK DRIVE UNIT B3

Address

FORT MYERS, FL 33916

City/ State and Zip Code

WORLDBEVERAGES@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERT HEBSACKER

Name of Contact Person

at ( 239 ) 542-5634

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

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

LAST CALL DISTRIBUTION, INC. P06000132059

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

GERT HEBSACKER  
1639 SE 40TH STREET  
CAPE CORAL, FL 33904

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

GERT HEBSACKER  
2710 DEL PRADO BLVD #2 SUITE 250  
CAPE CORAL, FL 33904

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent GERT HEBSACKER  
2710 DEL PRADO BLVD. 2 SUITE 250  
(Florida street address)  
CAPE CORAL, Florida 33904  
New Registered Office Address: (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**

(if not applicable, indicate N/A)

**GERT HEBSACKER 100%**

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The date of each amendment(s) adoption: 05/21/2014, if other than the date this document was signed.

Effective date if applicable: 05/21/2014  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

05-21-2014

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)

GERT HEBSACKER

(Typed or printed name of person signing)

VP

(Title of person signing)

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