## 1706000132059

(Requestor's Name)	_
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(City/State/Zip/Phone #)	
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(Document Number)	—
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## COVER LETTER

TO: Ámendment Section Division of Corporations

NAME OF CORPO	RATION: LAST CAL BER: P0600013205	L DISTRIBUTIO 9	N, INC.			
	of Amendment and fee are su					
Please return all corre	espondence concerning this ma	tter to the following:				
	GERT HEBSACK	KER				
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1			
LAST CALL DISTRIBUTION, INC.						
Firm/ Company				<del></del>		
3550 WORK DRIVE UNIT B3						
		Address				
	FORT MYERS, F	L 33916				
City/ State and Zip Code			<del></del>			
1 4 4		•				
<u>w</u>	ORLDBEVERAGE					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
GERT HEBS	SACKER	at (239	, 542-5634			
Name of Contact Person			de & Daytime Telephone Num	iben - C	14 HAY 27	
P. 1. 11 . 1	a cu ·	H. A. P. L. B.		<b>&gt;</b> [2]	MY	1
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:	(2) =	27	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	An Front	AH 9: 11	
	iling Address		Address			
Amendment Section		Amendment Section				
Division of Corporations P.O. Box 6327			on of Corporations Building			
Tallahassee, FL 32314			Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with t	he Florida Dept, of State)
LAST CALL DISTRIBUTION, INC.	P06000132059
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviate	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	GERT HEBSACKER
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	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 new registered agent and/or the new registered office ado	
Name of New Registered Agent 2719 DCC	PLADO BLUD. 2 8417E250
New Registered Office Address:	da street address)  ORAL Florida 33964  (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	iliar with and accept the obligations of the position
Signature of New Registe	ered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attack additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	V Mike	<u>Jones</u>	
X Add	<u>SV</u> Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PTSD	LLOYD HORVATH	3550 WORK DRIVE UNIT B3
Add			FORT MYERS, FL 33901
X Remove			· · · · · · · · · · · · · · · · · · ·
2) X Change	PT + CE	0 GERT HEBSACKER	1639 SE 40TH STREET
Add	<del></del>		CAPE CORAL, FL 33904
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
······································	
<del> </del>	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
PEDT LIEDO A CIZED 400	.0/
SERT HEBSACKER 100	1%
SERT HEBSACKER 100	1%
SERT HEBSACKER 100	0%
BERT HEBSACKER 100	1%
SERT HEBSACKER 100	0%
GERT HEBSACKER 100	0%
GERT HEBSACKER 100	0%
GERT HEBSACKER 100	0%

The date of each amendment date this document was signed.	(s) adoption:	, if c	other than the
Effective date if applicable:	05/21/2014		
Entertie date <u>in application</u> .	(no more than 90 days after amendment file date)	<del></del>	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder		
Dated	<del></del>		
Signature		_	
se	y a director, president or other officer if directors or officers have not been lected, by an incorporator if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	GERT HEBSACKER		
	(Typed or printed name of person signing)	_	
	VP		
	(Title of person signing)		
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•			FILED 14 MAY 27 AH 9: 11
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