# P06000132059

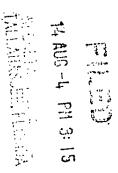
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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AUG 1 4 2014

C. CARROTHETT

#### **COVER LETTER**

Division of Corp							
NAME OF CORPORATION: LAST CALL DISTRIBUTION, INC.							
DOCUMENT NUM	P0600013205	9					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all correspondence concerning this matter to the following:							
	GERT HEBSACK	KER					
		Name of Contact Person	1				
	LAST CALL DIST	ribution, inc	<b>).</b>				
	Firm/ Company						
	2710 DEL PRAD	O BLVD. 2 - SU	ITE 250				
		Address					
	CAPE CORAL FL	_, 33904					
		City/ State and Zip Cod	e				
las	tcallliquors@aol.c	om					
E-mail address: (to be used for future annual report notification)							
For further information	on concerning this matter, pleas	se call:					
GERT HEBS	SACKER	at (239	, 826-4861				
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:				
\$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)				

### Mailing Address

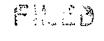
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment** 

Articles of Incorporation



14 AUG -4 PM 3: 15

## LAST CALL DISTRIBUTION, INC.

TALLABASSEL, FLORIÐA

(Name of Corporation as currently filed with the Florida Dept. of State) P06000132059

mendment(s) to

t Corporation adopts the following amen	
The y," or "incorporated" or the abbrevia essional corporation name must contain	
TARGET COURT	
UNITS 16 &17A	
MYERS FL, 33905	
2710 DEL PRADO BLVD. 2	
250	
CAPE CORAL FL, 33904	
, enter the name of the	
. Florida	
(Zip Code)	
ot the obligations of the position.	

## 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:

(Attach 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 <math>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	<u>PT</u>	John Do	<u>e</u>				
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Sn	nith				
Type of Action (Check One)	Title		Name	Address			
1) Change		_					
Add Remove							
2) Change		_					
Add							
Remove							
3) Change		_	<u> </u>				
Remove							
4) Change	<del></del>	_					
Add Remove							
5) Change		_					
Add							
Remove							
6) Change		_					
Add							
Remove							

	(Be specific)
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f an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment	(s) adoption: 08-01-2014	, if other than the
date this document was signed		<del></del>
Effective date if applicable:	08-01-2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
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.	
	re approved by the shareholders through voting groups. The following statement ad 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.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_08-0	01-2014	
Signature		
(B	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	GERT HEBSACKER	
	(Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	