P0800021754

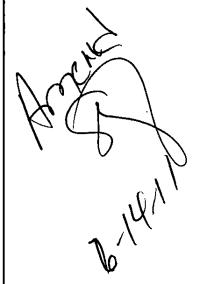
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TO: Amendment Section

Division of C	Corporations		
NAME OF COR	PORATION: Miam	Beach Beer (ompany
DOCUMENT N	UMBER: <u>P080</u>	00021754	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	Daniel M	ame of Contact Person	
	Mrami Beach	Beer Company	<u> </u>
	2362 Wilton	Mrive Address	·····
	Wilton Man	UFS FL 333 ity/ State and Zip Code	05
	danmfe E-mail address: (to be used	The AOL, who defor future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Damel	m. Felt	at (646) 265 1	647
Name	e of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment

to Articles of Incorporation

Miami Beach Be	er Company	,	
(Name of Corporation as curre	ntly filed with the Florid	la Dept. of State)	
P080000Z	1754		21 ₆ .
(Document Num	iber of Corporation (if known	own)	Car. Sec. 1
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:		Torida Profit Corporation adopts	he following
A. If amending name, enter the new name of	the corporation:		3. J.
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	"company," or "incorporated" c," or "Co". A professional corpo	e new Some
B. Enter new principal office address, if app	licable:		1
(Principal office address <u>MUST BE A STREE</u>	TADDRESS)		i
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.)	egistered office address i	in Florida, enter the name of the	!
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	I
<u>.</u>		, Florida	
New Registered Agent's Signature, if changing the hereby accept the appointment as registered as		(Zip Code) and accept the obligations of the pos	rition.
The second secon	<i>y y</i>	, G J F	
Si	ignature of New Registere	d Agent, if changing	

it amending the Utilicers and/or Directors, enter the fitte 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)

Title .	Name	<u>Address</u>	Type of Action
e <u>Presid</u> ent	Antar Sosa	185 SW 74 St. #2210 Michi, FL 33130	_ MAdd _ □ Remove
			_
			_
(attach addit	ional sheets, if necessary). (Be spec	ific)	
provisions	dment provides for an exchange, re for implementing the amendment if pplicable, indicate N/A)		
		· · · · · · · · · · · · · · · · · · ·	

ine date of each amendment	(date of adoption is required)
	•
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we 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 of 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	6/2/11
Signature	Daniel M. Felt
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Daniel M. Felt (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)