

PD8000078969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Corrected document
by telephone call
JN 2/13/09

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NZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:54

T. Roberts FEB 13 2009



LIBIAMO DISTRIBUTING COMPANY INC.

2917 Hamilton Square, Decatur, Georgia 30033

◆ Tel: 561 348 4656 ◆ Fax: 1-888 557 9671 ◆ dwajnbergd@libiamo-distributing.com

Feb 6, 2009

FLORIDA DEPARTMENT OF STATE

Amendment section

Division Of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subjects:

1. Dissolution of corporation P 09000009940
2. Name change of corporation P 08000078969

To whom it may concern,

Enclosed, please find two (2) completed and signed forms which were executed by me, David Wajnberg, with approval from my attorney, Mr. Max Hess of Chorey, Taylor and Feil, located in Atlanta, Georgia.

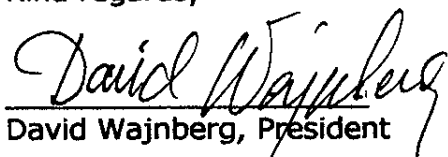
Directions:

1. Please dissolve the existing corporation P 09000009940.
This corporation's name is Noble Brands Imports Incorporated.
In due process in order to avoid confusion in duplicate names, this corporation needs to be dissolved first before the corporation in Para. 2, below is re-named to the name of this, dissolved corporation.
2. Please change the name of the corporation P 0800078969 from Libiamo Distributing Company Inc to a new name Noble Brands Imports Incorporated.

Enclosed are also 2 checks, for the amount of \$43.75 each to cover the filing fees and the appropriate Certified Copies.

If there are any questions, please feel free to contact me at: 561 348 4656

Kind regards,


David Wajnberg, President



LIBIAMO DISTRIBUTING COMPANY INC.

2917 Hamilton Square, Decatur, Georgia 30033

♦ Tel: 561 348 4656 ♦ Fax: 1-888 557 9671 ♦ dwajnborgd@libiamo-distributing.com

SENT TO Ms. Tina Roberts on this day to FAX; 850 245 6897

Feb 13, 2009

FLORIDA DEPARTMENT OF STATE

Amendment section

Division Of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subjects:

1. Dissolution of corporation P 09000009940, Noble Brands Imports, Inc
2. Name change of corporation P 08000078969, Libiamo Distributing Company, Inc.

Attention: Ms. Tina Roberts,

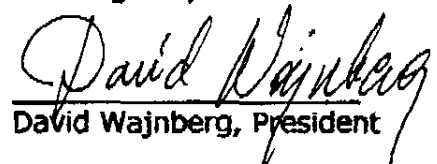
Dear Ms. Roberts

In accordance with our telephone conversation on this day, enclosed herewith is the **AFFIDAVIT**:

I, David Wajnberg, will not revoke the dissolution of Florida corporation Noble Brands Imports Inc. Furthermore, I am releasing the name Noble Brands Imports, Inc for use to replace the name of the existing Florida corporation Libiamo Distributing Company Inc.

If there are any questions, please feel free to contact me at: 561 348 4656

Kind regards,

 2/13/09
David Wajnberg, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Libiamo Distributing Company Incorporated

DOCUMENT NUMBER: P08000078969

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

Please return all correspondence concerning this matter to the following:

David Wajnberg
(Name of Contact Person)

Libiamo Distributing Company Incorporated
(Firm/ Company)

3939 LaVista Road, Suite 445
(Address)

Tucker, Georgia, 30084
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Wajnberg at (561) 348 4656
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 AM 11:54

Libiamo Distributing Company Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000078969
(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:

Noble Brands Imports Incorporated

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)

n/a: remains the same

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

n/a: remains the same

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2-6-09

Effective date if applicable: _____
(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 February 6th, 2009

Signature David Wajnberg
(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)

David Wajnberg
(Typed or printed name of person signing)

President
(Title of person signing)