P1100009452

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	<u> </u>
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
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Amend

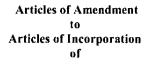
FEB 2 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Bev	verage Delivery,	Inc.
DOCUMENT NUMBER: P1100009452	9	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
Shane Holmes		
	Name of Contact Person	1
Florida Beverage	Delivery, Inc.	
	Firm/ Company	
140 Tomahawk D	• •	
	Address	<u>-</u> .
Indian Harbour B	each, FL 32937	
	City/ State and Zip Code	e
shane@floridabev.co	om	
	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
Shane Holmes	at (321	210-9042
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301





Florida Beverage Del	ivery, I	nc.
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Tionaa Bovolago Bonvoly, Illo.	
(Name of Corporation as currently filed w	vith the Florida Dept. of State)
P11000094529	
(Document Number of Corp	oration (if known)

ment(s) to

(Docume)	nt Number of Corporation (if	(known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this i	Florida Profit Corpord	ation adopts the following	amendm
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional c		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		140 Tomah	awk Dr. #206	
		Indian Harb	our Beach, FL	
		32937		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		140 Tomah	awk Dr. #206	
		Indian Harb	our Beach, FL	
		32937		
D. If amending the registered agent an			he name of the	
new registered agent and/or the new	<u>w registered office address:</u> Shane Holmes			
Name of New Registered Agent			 	
	140 Tomahawk			
	(Florida stre		00007	
New Registered Office Address:	Indian Harbour E	Beach I	Florida 32937	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist			igations of the position.	
/	ne namy	<u> </u>		
Si	gnature of New Registered A	gent, 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)

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Shane Holmes	140 Tomahawk Dr. #206
X Add			Indian Harbour Beach, FL
Remove			32937
2) Change	Р	Christopher L Hyskell	3742 Pascoli Pl
Add			Melbourne, FL
X Remove			32934
3) Change			····
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemove			

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
 	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
provisions for implementing the amer	noment it not contained in the amendment resent.
(if not applicable, indicate N/A)	noment it not contained in the amendment room.
provisions for implementing the amer	noment is not contained in the amendment room.
provisions for implementing the amer	noment is not contained in the amendment room.
provisions for implementing the amer	moment is not contained in the amendment room.
provisions for implementing the amer	moment in not contained in the amendment Rocks.
provisions for implementing the amer	moment is not contained in the amendment reserve
provisions for implementing the amer	moment is not contained in the amendment reserve
provisions for implementing the amer	moment is not contained in the amendment reserve

December 14 2012 The date of each amendment(s) adoption: December 14 2012 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 (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 December 14 2012 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) Christopher L Hyskell (Typed or printed name of person signing) President (Resigned) (Title of person signing)