

P13957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 SEP 22 PM 4:01

SEP 26 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2016

SUSAN KOCH / YOUNG'S HOLDINGS, INC.  
14402 FRANKLIN AVE  
TUSTIN, CA 92780 US

SUBJECT: WILSON DANIELS LTD. CORPORATION  
Ref. Number: P13957

We have received your document for WILSON DANIELS LTD. CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please put the new name in the space for the new name. This is not an alternate name. You put it in the wrong line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 616A00017578



Via Federal Express

August 8, 2016

State of Florida  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Wilson Daniels Ltd. / P13957

Dear Sir/Madam:

Enclosed for filing on behalf of the above-referenced entity is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida reflecting the name change to Infinium Spirits Inc. along with (i) a Certificate of Existence as issued by the California Secretary of State and (ii) a company check in the amount of \$35.00 for the filing fee.

Thank you in advance for your attention and assistance with this filing. Please return a file-stamped copy to the undersigned as soon as it becomes available.

Very truly yours,

Susan Koch  
Corporate Paralegal



Via Federal Express

September 23, 2016

Florida Department of State  
Division of Corporations  
ATTN: Carolyn Lewis  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Wilson Daniels Ltd.  
Ref Number: P13957

Dear Ms. Lewis

Attached as requested is a Certificate of State and certified copy of the Certificate of Amendment regarding the name change for Wilson Daniels Ltd., along with the original documents and your cover letter.

Thank you for your assistance.

Very truly yours,

Susan Koch  
Corporate Paralegal

RECEIVED  
16 SEP 26 PM 12:59  
CLERK OF SUPERIOR COURT  
JANUARY 10 2017

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wilson Daniels, Ltd.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P13957

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Koch

\_\_\_\_\_  
Name of Contact Person

Young's Holdings, Inc.

\_\_\_\_\_  
Firm/Company

14402 Franklin Avenue

\_\_\_\_\_  
Address

Tustin, CA 92780

\_\_\_\_\_  
City/State and Zip Code

susankoch@youngsholdings.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Koch

\_\_\_\_\_  
Name of Contact Person

at ( 714 ) 508-1194  
\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P13957

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 SEP 22 PM 4:01

1. Wilson Daniels, Ltd.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 4/7/1987

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2016

5. Infinium Spirits Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian O'Neill

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INFINIUM SPIRITS INC.

FILE NUMBER: C0929976  
FORMATION DATE: 08/31/1979  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 13, 2016.

ALEX PADILLA  
Secretary of State

A0782627

0929976

FILED JRM/  
Secretary of State  
State of California

APR 01 2016

1 cc

NC70

Amendment to  
Amended and Restated Articles of Incorporation  
of  
Wilson Daniels, Ltd.

Vernon O. Underwood and Brian O'Neill certify that:

1. They are the Chairman of the Board and Secretary, respectively, of Wilson Daniels, Ltd., a California corporation.
2. ARTICLE I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is:  
Infinium Spirits Inc.

3. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one thousand fifty-three (1,053). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 22, 2016

  
Vernon O. Underwood, Chairman of the Board

  
Brian O'Neill, Secretary

NOTARIAL PUBLIC  
STATE OF CALIFORNIA  
My Comm. Expires 12/31/2016  
My Comm. No. 12345678  
My Exp. Date 12/31/2016  
My Exp. No. 12345678