

FEB/27/2015 11:36 AM

2/27/2015

FAX No.

P. 001

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
H2O DISCOUNT AND BEVERAGE INC**

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Help

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FAX No.

P. 002

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
H2O DISCOUNT AND BEVERAGE, INC**

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2015 FEB 27 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE V  
NEW REGISTERED AGENT**

The name and Florida street address of the new registered agent is:

Fares Alsad  
150 West 24<sup>th</sup> St. Unit B  
Hialeah, FL 33012

**ARTICLE VIII  
NEW BOARD OF DIRECTORS**

The Board of Director and the number of shares shall be as follows:

Name	Address	Office	Shares
Fares Alsad	150 West 24 <sup>th</sup> St. Unit B Hialeah, FL 33012	President	500

**THIRD:** the date of each amendment's adoption: 2/24 /2015

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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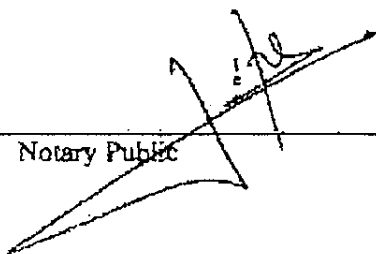
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The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
President Fares Alsad

Sworn to and subscribed before me this February 24, 2015.

  
\_\_\_\_\_  
Notary Public



JORISE R. LOPEZ  
MY COMMISSION # 77 81852  
EXPIRES: December 8, 2016  
Bonded Title Broker/Notary Services