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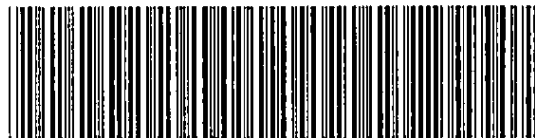
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**DATE: 11/13/19**

**NAME: TOAST SPIRITS INTERNATIONAL, INC**

**TYPE OF FILING: AMENDED AND RESTATED ARTICLES**

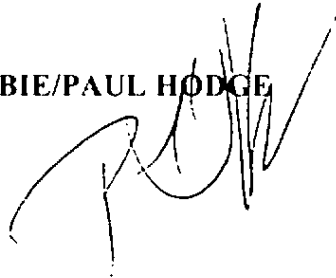
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

A handwritten signature in black ink, appearing to be 'Abbie/Paul Hodge', is written over the authorization text. The signature is stylized with a large 'A' and 'P'.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TOAST SPIRITS INTERNATIONAL, INC.**

2019 NOV 13 AM 10:15

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President and sole Director of Toast Spirits International, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 20, 2014, Document No. ~~P~~14000025712.

SECOND: Amended and Restated Articles of Incorporation were adopted by all directors and a majority of shareholders pursuant to the Florida Business Corporation Act on November 12 2019. The number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation.

**ARTICLES I**

The name of the corporation is Toast Spirits International, Inc.

**ARTICLE II**

The principal place of business address is 255 NE 69<sup>th</sup> Street, Miami, Florida, 33317, United States.

The mailing address of the corporation is 255 NE 69<sup>th</sup> Street, Miami, Florida, 33317, United States

**ARTICLE III**

The purpose for which this corporation is organized is any and all lawful business.

**ARTICLE IV**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Ten Thousand (110,000) shares, divided into (a) Fifty Thousand (50,000) shares of Class A Common Stock of the par value of \$0.001; and (b) Sixty Thousand (60,000) shares of Class B Common Stock with par value of \$0.001.

Authorized but unissued shares of Class A Common Stock and of Class B Common Stock may be issued and sold from time to time by the Corporation for such consideration and upon such terms as may from time to time be fixed by the Board of Directors, without action by the Stockholders.

Rights of Class A Common Stock and Class B Common Stock: Every share of the common stock of both classes, whenever and for whatever consideration issued, shall be entitled to the same rights as every other share of common stock in all distributions of earnings or assets of the Corporation distributable to the holders of the common stock.

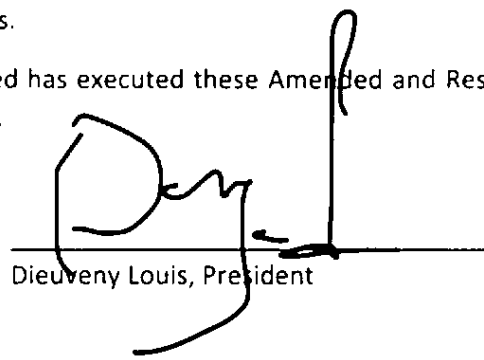
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Except as herein provided, the holders of the Class A Common Stock shall have full and exclusive voting powers. The Class B Common Stock shall be in all respects equal and identical to the Class A Common Stock except that the holders of the Class B Common Stock shall have no voting powers in the election of directors, or on any question, except as otherwise provided by the laws of Florida.

#### ARTICLE V

The name and Florida street address of the registered agent is UMG International, Inc., 255 NE 69<sup>th</sup> Street, Miami, Florida, 33317, United States.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restates Articles of Incorporation this 12th day of November, 2019.



Dieuvény Louis, President

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