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Division of Corporations  
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Account Number : I20070000005  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EPIC SPIRITS, INC.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Epic Spirits, Inc.  
P14000092128**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE I NAME**

The name of the Corporation shall now be Innovative Spirits, Inc.

**SECOND:** The date of adoption of the amendment(s) was:

October 30, 2019

**THIRD:** Adoption of Amendment (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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)


Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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- ☐ 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.

  
Steven L. Relis - CFO

10/31/19  
Date

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SH. HENRI P. FALL  
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