Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160000608143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for satu annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN NEVER BETTER LOCAL WINE BAR & LOUNGE INC.

| ./2.22 | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help



4160000060814

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Never Better Local Wine Bar & Lounge Inc. P16000017059

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is hereby amended so that the corporation shall have a new name. It shall be named:

Never Better, Inc.

SECOND: The date of the amendment's adoption: March 8, 2016.

THIRD: The shareholder approved the amendment. The number of votes casted for the amendment was sufficient for approval.

Signed: this 8th day of March 2016.

Signature:

Nicholas R. Mandich

President

SEGRETARY OF STAR