

P17000001123

Division of Corporations

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D & S BEVERAGE CASTLE INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & S BEVERAGE CASTLE INC.**

FILED
2017 JAN 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Lashonna D. Sutton
Vice-President:	Dennis G. Sutton
Secretary:	Lashonna D. Sutton

SECOND: Article 5 shall be amended to state:

President:	Lashonna D. Sutton
Secretary:	Lashonna D. Sutton

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 17 January 2017.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 January 2017

Lashonna Sutton

Lashonna D. Sutton, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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