## P170000 56282

(R	equestor's Name)	<del></del>
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(B	usiness Entity Nam	e)
<del>(</del> O	ocument Number)	<u></u>
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200361971582

03/15/21--01023--009 \*\*35.00

2021 MAR 15 AH 3: 14
SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Old Liquors Inc.		
	BER: P17000056282		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Bart Laming	_	
		Name of Contact Persor	1
	Old Liquors Inc.		
		Firm/ Company	
	10428 West State Road 84, u	nit 1	
	<del></del>	Address	
	Davie, FL 33324		
		City/ State and Zip Code	:
	mperez@ksdt-cpa.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Bart Laming		at ( 954	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street. Suite 810

Tallahassee, FL 32303

Articles of Amendment FILED

Articles of Incorporation 2021 MAR 15 AM 3: 14

OLD LIQUORS INC	PERPETABLE OF BEATE
(Name of Corporation as current	ly filed with the florida Dept. of State)
P17000056282	MECHINOUCL) L
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	Iress in Florida, enter the name of the (8)
<del></del>	_
Name of New Registered Agent	
(Cl., i.l.,	rreet address)
ir turtaa si	reet tutaress)
New Registered Office Address:	
	(City)
New Registered Agent's Signature, if changing Registered Agen	ıt:
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
	** ** **

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Kevin Robert D'Antonio	1623 Collins AveApt 414
Add			Miami Beach, FL 33139
X Remove			
2) Change			
Add			
Remove Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	(Be specific)			
<u> </u>		<u> </u>		
•				
		<u>.                                      </u>		
		<del></del>	<del></del>	<del>.</del>
<u></u> _				
				<del></del>
			_	
				<del></del>
f an amendment provides for an exc provisions for implementing the ame	<u>hange, reclassification, -</u>	or cancellation of 155 d in the amendment	sued shares, titself:	
(if not applicable, indicate N/A)	thanielle if hot containe	2 11 112 1111	. 1323 111	
			<del></del>	
			·	
				-
				<del></del>

	03/01/2021	
The date of each amendmen date this document was signed		, if other than the
_	03/01/2021	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholde	r action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendrere sufficient for approval.	ment(s)
	re approved by the shareholders through voting groups. The following steed for each voting group entitled to vote separately on the amendment(s).	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
bv		
-	(voting group)	
03/01	/2021 ;	
Dated		
Signature		<del></del>
	y a director, president or other officer - If directors or officers have not l	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other	r coun
و زیاده	pointed fiduciary by that fiduciary)	
	Typed or printed name of person signing)	
	(Typed or printed name of person signing)	···············
	(Title of person signing)	
	(Title of person signing)	
	·	