Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future $\stackrel{\prime \pi}{\smile}$ annual report mailings. Enter only one email address please.

Email Address:_____

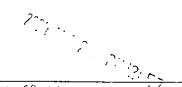
COR AMND/RESTATE/CORRECT OR O/D RESIGN OLD LIQUORS INC.

Certificate of Status	0
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Page Count	05
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Help

Articles of Amendment to Articles of Incorporation of



OLD LIQUORS INC.	2. ~	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)	
P17000056282		
(Document Number	r of Corporation (if known)	
fursuant to the provisions of section 607,1006. Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment	
. If amending name, enter the new name of the corporation:		
ame 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 professional corporation name must contain the word	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	7901 4th St N STE 300	
	St. Petersburg, FL 33702	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7901 4th St N STE 300	
	St. Petersburg, FL 33702	
2. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the	
new registered agent and/or the new registered office addre		
Name of New Registered Agent	street address)	
Name of New Registered Agent	street address)	

Signature of New Registered Agent, if changing

Check if applicable

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

8/23/2024 05:33:42 PDT To 18506176380 Page: 3/5 Fax: 8134365206

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)

_____ Add

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 Doc 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 PΤ John Doc X Remove \mathbf{V} Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> Address (Check One) PD EVERT (E.G.) VAN DER BUNT 238 HISBISCUS AVE #323 1) ____ Change LAUDERDALE BY THE SEA. ____ Add FL 33308 <u></u>
✓X Remove Parallelweg 156, 4816 KE 2) ____ Change PD mr. Bedrich Hübert Gerhardus van der Bunt ✓ XAdd City Breda, the Netherlands _ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add ____Remove 5) ____ Change Λdd Remove 6) ____ Change

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Attach additional sheets, if necessary).	icles, enter change(s) here. (Be specific)	
	(be specific)	
		
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		-
		
an amendment provides for an exch	ange, reclassification, or cancellation of iss	sued shares,
provisions for implementing the ame	adment if not contained in the amendment	itself:
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption date this document was signed.	08/28/2024	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Department	es not meet the applicable statutory filing requirements, this date want of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action a	лd shareholder
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
☐ The amendment(s) was/were approved b must be separately provided for each vo	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	
"The number of votes east for the a	unendment(s) was/were sufficient for approval	
by	(voting group)	
((voting group)	
Dated 08/23/2024		
(By a director, p selected, by an i	rich Hubert Berhardus van der Burtesident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court lary by that fiduciary)	nt
mr. Be	edrich Hubert Gerhardus van der Bunt	
	(Typed or printed name of person signing)	
PD		
	(Title of person signing)	