P11000014828

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: GVC SPIITS INC | | | | |
|-----------------------------------|---|---|--|--|--|
| DOCUMENT NUMB | P17000074828 | | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | |
| | GUILLERMO D CORTES | | | | |
| • | | Name of Contact Persor | 1 | | |
| | CORDURAN ACCOUNTIN | IG SYSTEMS LLC | | | |
| - | | Firm/ Company | · | | |
| | 3004 PORTOFINO ISLE SU | JITE G-3 | | | |
| - | | Address | | | |
| | COCONUT CREEK, FLOR | IDA 33066 | | | |
| - | | City/ State and Zip Cod- | e | | |
| CORE | OURANI@AOL.COM | | | | |
| <u> </u> | - | sed for future annual report | notification) | | |
| | | | | | |
| For further information | concerning this matter, pleas | se call: | | | |
| GUILLERMO D COR | TES | 954 at (| 849-0079 | | |
| Name o | f Contact Person | | de & Daytime Telephone Number | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section | | Street Address Amendment Section | | | |
| | sion of Corporations | Division of Corporations Clifton Building | | | |
| | Box 6327 hassee, FL 32314 | 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| GVC SPIRITS INC | | |
|--|-----------------------------|---|
| (Name o | of Corporation as curren | tly filed with the Florida Dept. of State) |
| P17000074828 | | |
| | (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607, its Articles of Incorporation: | 1006, Florida Statutes, thi | is Florida Profit Corporation adopts the following amendment(s) t |
| A. If amending name, enter the new na | ime of the corporation: | |
| GCV SPIRITS INC | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, | if applicable: | SAME |
| (Principal office address MUST BEAS | | 7018 F |
| C. Fator now mailing address if appli | icable: | 007 P |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON) | | SAME |
| D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent | | |
| | | |
| | | street address) |
| New Registered Office Address: | | E, SUITE G-3 COCONUT CRE, Florida 33066 (City) (Zip Code) |
| | | (City) (Dap Colle) |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist | | nt: r with and accept the obligations of the position. |
| | | |

Signature of New Registered Agent, if changing

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 Do | <u>e</u> | | | | |
|---------------------------------|--------------------------|----------|-------------|--|-------------|-----------------|---|
| $\underline{\mathbf{X}}$ Remove | $\underline{\mathbf{V}}$ | Mike Jo | nes | | | | |
| X Add | <u>SV</u> | Sally Sn | <u>nith</u> | | | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | | | <u>Addres</u> s | |
| 1) Change | | - | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 2) Channa | | | | | | | |
| 2) Change | - | _ | | | | | _ |
| Add | | | | | | | _ |
| Remove | | | | | | | _ |
| 3) Change | | _ | | | | | _ |
| Add | | | | | | | _ |
| Remove | | | | | | | _ |
| 4) Change | | | | | | | |
| , Add | | | | | | | |
| Remove | | | | | | | |
| Keniove | | | | | | | _ |
| 5) Change | | _ | | | | | _ |
| Add | | | | | | | _ |
| Remove | | | | | | | |
| | | | | | | | |
| 6) Change | | _ | - | | | | _ |
| Add | | | | | | | _ |
| Remove | | | | | | | |

| Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exc | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am | endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| | OCTOBERE 19, 2018 | |
|--|---|------------------------|
| The date of each amendment(s) a date this document was signed. | doption: | , if other than t |
| oc | TOBER 19, 2018 | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the De | block does not meet the applicable statutory filing requirements, this date we partment of State's records. | ill not be listed as t |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were add by the shareholders was/were sa | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| OCTOBE | R 19. 2018 | |
| Dated | inacup. | |
| (IR) a c | lirector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | GUSTAVO A CRESPO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |