

P180000019519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

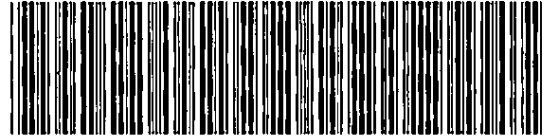
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 02 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liquid Garage Company Inc.

DOCUMENT NUMBER: P18000019519

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Ashline

Name of Contact Person

Liquid Garage Company Inc.

Firm/ Company

6811 Altavista St.

Address

Po Box Richey FL 34668

City/ State and Zip Code

theliquidgarageco@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Billy J Lao

at (724) 470-8492

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Liquid Garage Company Inc. - Doc# P18000019519

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Christina Lao</u>	<u>9121 Ruger Drive</u>
<input type="checkbox"/> Add			<u>New Port Richey FL 34655</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CFO</u>	<u>Paul Roberts</u>	<u>1306 Davenport Drive</u>
<input checked="" type="checkbox"/> Add			<u>Trinity FL 34655</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Jo-Ann Roberts</u>	<u>1306 Davenport Drive</u>
<input checked="" type="checkbox"/> Add			<u>Trinity FL 34655</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Nicolle Ashline</u>	<u>6811 ALTAVISTA ST</u>
<input type="checkbox"/> Add			<u>Port Richey FL 34668</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

Effective as of today's date, Sunday October 7th, 2018, I, Christina Lao, do relinquish my position as VP of Marketing and Communications for The Liquid Garage Company Inc.

It is also agreed that:

1. I, Christina Lao, the Transferor, transfers absolutely all title over the Shares she has right to in The Liquid Garage Company Inc., to the Transferee, Billy J. Lao, in consideration of that amount set out in the original partnership agreement.

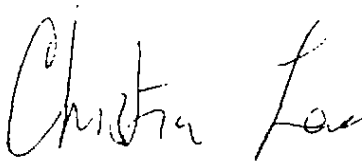
2. I, Christina Lao, do recognize that the transfer is absolute and includes all rights and obligations connected to the Shares including but not limited to all rights to dividends, capital and voting rights for The Liquid Garage Company Inc., and for avoidance of doubt any dividends which are due but not yet paid will become due and be paid to the Transferee, Billy J. Lao.

3. The share transfer of Liquid Garage Company Inc. Shares is effective on the execution of this share transfer Agreement and payment of the amount set out in the original partnership agreement.

4. It is agreed that the Shares shall be transferred for the price of Market Value as of today's date, Sunday October 7th, 2018.

5. The board and the representatives of The Liquid Garage Company Inc. do hereby agree to accept the terms as noted above with the clarification of the following:

That I, Christina Lao, by giving up all my position on the board and within The Liquid Garage Company Inc, dividends and shares, I retain the right to work within the craft brewery industry.



Christina Lao

9121 Ruger Drive

New Port Richey FL 34655



The date of each amendment(s) adoption: 7 October 2018, if other than the date this document was signed.

Effective date if applicable: 7 October 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

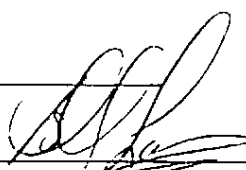
"The number of votes cast for the amendment(s) was/were sufficient for approval
by N/A."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 23 October 2018

Signature


(By a director, president or other officer. If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Billy J Lao

(Typed or printed name of person signing)

President

(Title of person signing)