P18000067491

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COVER LETTER

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TO: Amendment Section

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Division of Cor	2019			
NAME OF CORPO	ORATION:			Ellip HCy - Ex II.
	1BER:			Ťs
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		11.
Please return all corr	respondence concerning this ma	tter to the following:		. 6 .*
	Raemedran Pierre			
		Name of Contact Person		
	Liberty City Spirits		<u> </u>	
		Firm/ Company		
	5691 NW 17TH AVE		····· <u>=</u> ····· <u>·</u> ···· <u>·</u> ····· <u>·</u> ······ <u>·</u> ········	
	Miami, FL 33142	Address		
		City/ State and Zip Code		
111				
	rtycityspirits@gmail.com E-mail address: (to be us	ed for future annual report no	ntification)	
			,	
For further informati	ion concerning this matter, pleas	e call:		
Racmedran Pierre		954 at (729-1144) & Daytime Telephone Number	
Name	e of Contact Person	Area Code	& Daytime Telephone Number	
Enclosed is a check (for the following amount made [payable to the Florida Departi	ment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□852.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ar Di P.C	<u>ailing Address</u> nendment Section vision of Corporations O. Box 6327 Illahassee, FL 32314	Division (Clifton B 2661 Exe	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of

P18000067491

(Document Number of Corporation (if known)

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

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

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

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)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

1031 Ives Dairy Rd, Suite 228

Miami FI 33179

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

(Florida street address)

(City)

<u>New Registered Office Address:</u>

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.

Signature of New Registered Agent, if changing

(Zip Code)

5691 NW 17TH AVE

Miami, FL 33142

Liberty City Spirits

, Florida

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

X_Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>SV</u>	Sally Smith		
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	P	Stanley Bien-Aime	766 E 25th STREET	
Add			Hialeah, FL 33013	
X Remove				
2) Change	Р	Racmedran Pierre	1031 Ives Dairy Rd. Suite 228	
X Add			Miami, FL 33179	
Remove			<u></u>	
3.) Change				
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change				
Add				
Remove				

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

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

F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares,</u> provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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• • •	10/20/2018
The date of each amendment(s) ac date this document was signed.	option:, if other than the
• 10/2 Effective date <u>if applicable</u> :	5/2018
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. <i>The following statement</i> 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)
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
10/20/2018 Dated	
Signature	$\overline{\mathcal{P}}$
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that tiduciary)
	Raemedran Pierre
	(Typed or printed name of person signing)
	President
	(Title of person signing)