F-b 21 2023 18:49 2/21/23, 4.15 PM

54016

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000067728 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP Account Number : I20180000009 : (305)599-0839

Fax Number

: (305)592-9591

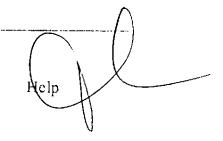
*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN COUSINS SPIRITS STORE CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

1	of			
	COUSINS SPIRITS ST	ORE CORP		
(Name	of Corporation as corrently file		State	
	P2100005401		312(6)	
	(Document Number of Cor	poration (if known)		
Pursuant to the provisions of section 607 is Articles of Incorporation:		•	the following ame	ndment(s)
If amending name, enter the new n	ame of the corporation:			
	N/A			
ame must be distinguishable and contain Inc.," or Go.," or the designation "C chartered," "professional association,"		iny," or "incorporated" or the fessional corporation name	The abbreviation "Comust contain the	new orp.," word
Enter new principal office address.	if amiliculdae	N/A	. 20	
Principal office address MUST BE AS	TREET ADDRESS)	·		_
			<u></u>	_ 17
			2	Parasa Parasa
Enter your matter and a second			<u> </u>	()
Enter new mailing address, if applie (Mailing address MAY BE A POST C	Cable: DEFICE ROY	N/A	(S)	4 4 1
			B: 8: 37	- 0
If amending the registered agent and new registered agent and/or the new	Vor registered office address in registered office address:	Florida, enter the name of t	he	_
Hume of New Regusered Agent	TANIA JOHANNA MC	RRILLO ALCIVAR		
	211 71ST STRE	ET		
-	(Floride street eddr	ess)		
New Registered Office Address:	MIAMI BEA	CH	33141	
	(Cip)	, Florid	a(Zip Code)	-
			(
	•			
Registered Agent's Signature, if the	ngier Registered Agunt		\mathcal{D}	

^[1] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

6) ____ Change

____ Add

(Attach additional state Please note the offic P = President; V = Executive Officer; C President, Treasurer Changes should be ru change, Mike Jone	heeis, if nece, er/director ti Vice Presider FO = Chief I r, Director wi noted in the fi is leaves the i	ssary) tle by the first letter of the office title: nt: T = Treasurer: S = Secretary: D = Direct financial Officer. If an officer/director hold: ouid be PTD. ollowing manner. Currently John Doe is lis corporation, Soily Smith is named the V and	och officer/director being removed and title, name, and or; TR = Trustee; C = Chairman or Clerk; CEO = Chief's more than one title, list the first letter of each office held, ted as the PST and Mike Jones is listed as the V. There is 1.S. These should be noted as John Doe, PT as a Change,
Example:	nove, and Sa	lly Smith, SV as an Add.	an John Bott, Fr Es a Change,
X Change	<u>T3</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>5Y</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PTS	EYRON J. MORA	211 71ST STREET 57 2023
Add _XRemove	timo		MIAMI BEACH, FL 33141
2) Change X Add	PTS	Tania Johanna Morillo Alcivar	MIAMI BEACH, FL 33141 &
Remove Charige		-	
Add Remove			
Change Add	<u>-</u>		
Remiche Change Add			
Remove			

page 4

Feb 21 2023 18:49 HP Fax

The date of analysman decreased and are		
The date of each amendment(s) adoption: date this document was signed.		, if other than the
N/A Effective date if applicable:		
(no more than 90 days after ame	endmenı file date)	
Note: If the date inserted in this block does not ment the applicable statutory for document's effective date on the Department of State's records.	iling requirements, this date will no	of be listed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of director action was not required.	s without shareholder action and sh	areholde:
The amendment(s) was/were adopted by the shareholders. The number of vote by the shareholders was/were sufficient for approval.	es cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of	in the amendment(s); $==$ '.	2023
"The number of votes cast for the amendment(s) was/were sufficient for a	poprova:	
(voting group)	"	2 :
Dated 02/21/2023		ထ္ ပါ ယ
Signature x 1000 1100	· · ·	7
(By a director, president or other officer - if directors of selected, by an incorporator - if in the flands of a recei-	or officers have not been court	,
appointed fiduciary by that fiduciary)		
EYRON J. MORA		
(Typed or printed name of person sig	gning)	
PRESIDENT, TREASURER, SECRETARY		
(Title of person signing)		