Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H23000006993 3)))



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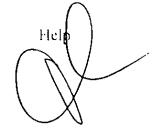
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PLANEX PARTS INC

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H23000006993 3 Articles of Amendment Articles of Incorporation of

PLANEX PARTS INC

(Name of Corporation as currently	filed with the Florida Dept. of State)
P220000	033886
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006 . Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
CRAFT SPIRITS BRANDS INC	The new
name must be distinguishable and contain the word "corporation," "ed" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P, A"	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	70 B
(Principal office address MUST BE A STREET ADDRESS)	TAN AN
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent	ss in Florida, enter the name of the
	7.
(Florida stree	A (AAA) : 85)
New Registered Office Address: (0	Tipo (Zip Code)
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar wi Signature of New Reg	th and accept the obligations of the position gistered Agent, if changing

Check if applicable \square The amendment(s) is/are being tiled pursuant to s. 607.0120 (11) (e), F.S.

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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:

(Much 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.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	2 Jones	
X Add	<u>SV</u> <u>Sally</u>	· Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		-	2023 UAN
Add			2
Remove			57 J O 🐧
2) Change			
Add			
Remove 3.1 Change			: v. ———————————————————————————————————
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			• • • • • • • • • • • • • • • • • • •
Remove			
6) Change			
Add			
Remove			

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ttach additional sheets, if necessary). (Be specific)	
	2023
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	F-27 -
	77.5
an amendment provides for an exchange, reclassification, or cancellation of issued share	<u>rs.</u>
rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N24)	

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The date of each amendment(s) adoption: date this document was signed.	, 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 does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records.	iot be listed as the	
Adaption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and staction was not required.	harcholder	
☐ 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	2023 JAN -6 SEUTI AAD TALLAHA	
by	HA -6	
JANUARY 5TH 2023 Dated Signature	AH 8: 17	
(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)	-	
RUBEN NUNEZ DELFIN		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		