

P93000044039
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005074084--0

-03/08/02--01079--004

*****70.00 *****35.00

SUBJECT: WADEN LIQUORS + LOUNGE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25 ☒ 35.00

FROM:

THE TAX EMPORIUM

Name (printed or typed)

3059 W BROWARD BLVD

Address

FT. LAUDERDALE, FL 33312

City, State & Zip

(954) 581-4567

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 PM 1:23

FILED

NOTE: Please provide the original and one copy of the articles.

all 3/13
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WALDEN LIQUORS & LOUNGE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

This corporation shall have THREE directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of the corporation is as follows:

HAROLD V WALDEN, SR., 1121 NW 29th Terr., Ft. Lauderdale,
President (50%) Florida 33311

JOHN PAUL WALDEN 1121 NW 29th Terr., Ft. Lauderdale,
Vice-President(25%) Florida 33311

REBECCA B. WALDEN, 1151 NW 29th Way, Ft. Lauderdale,
Secretary (25%) Florida 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____,"
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.

Signed this 6th day of March, 19 2002

Signature

Harold V. Walden

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD V WALDEN, SR.

Typed or printed name

PRESIDENT

Title