

P940000061786

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2008 DEC 29 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*\*200789, 00624, 00671*

*ADR*  
*12/19/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Clifford & Lee's Liquors, Inc

DOCUMENT NUMBER: P 94 0000 61786

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

Please return all correspondence concerning this matter to the following:

Kathryn T. Bishara  
(Name of Contact Person)

Clifford & Lee's Liquors, Inc.  
(Firm/ Company)

P.O. Box 587  
(Address)

Sanderson FL 32087  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathryn T. Bishara at ( 904 ) 327-0202  
(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2008

Kathryn T. Bishara  
Clifford & Lee's Liquors, Inc.  
P.O. Box 587  
Sanderson, FL 32087

SUBJECT: CLIFFORD & LEE'S LIQUORS, INC.  
Ref. Number: P94000061786

We have received your document for CLIFFORD & LEE'S LIQUORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 408A00061086

RECEIVED  
2008 DEC 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Clifford & Lees Liquor

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

FILED

2008 DEC 29 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~ p94000061786

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officers have changed:

Title	President
Name	Said M Bishara
Address	2533 Noblemen Ct. JAX FL 32223

Title:	Vice President
Name:	KATHRYN T. Bishara
	2533 Noblemen Ct. JAX FL 32223

Title:	Registered Agent
Name:	KATHRYN T. Bishara
	<del>2533</del> 2533 Noblemen Ct JAX FL 32223

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12-01-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 \_\_\_\_\_."  
(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 12-01-08

Signature Kathryn T. Bishara Kathryn T. Bishara

(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)

Kathryn T. Bishara

Kathryn T. Bishara

(Typed or printed name of person signing)

Vice President

(Title of person signing)