

P97000047869

Requestor's Name
Steven Fine, P.A.
109 S.E. 9th St.
Ft. Lauderdale, DE 3316
City/State/Zip Phone #

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*****40.00 *****40.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

FILED
97 DEC 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend

789,563,671
1-5-98

Examiner's Initials	MF
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

Steven Fine, P.A.
109 SE 9th Street
Ft. Lauderdale, FL 33316

SUBJECT: FRESH BEER, INC.
Ref. Number: P97000047869

We have received your document for FRESH BEER, INC. and your check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00060095

FILED

97 DEC 31 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF FRESH BEER, INC.

Pursuant to the provisions of Sec 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST; ARTICLE IV is amended as follows:

ARTICLE IV

This Corporation is authorized to issue two hundred million shares of common stock at .0001 par value and ten thousand preferred stock of .0001 par value, with the rights and preferences of the preferred stock to be designed by the board of directors.

SECOND; Article VI is amended as follows:

ARTICLE VI

Shareholders shall not have preemptive rights.

THIRD; Article XI is amended as follows:

ARTICLE XI

This corporation shall not be subject to the provisions of F.S. 607.0901, regarding affiliated transactions and F.S. 607.0902, control share acquisitions.

FOURTH; Articles XII, XVII and XIX are deleted.

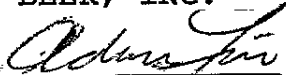
FIFTH; This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The votes cast was 51,000,000 shares.

*

Signed this 4 day of Dec., 1997

FRESH BEER, INC.

BY:


ADAM FINE, ~~PRES.~~ VICE PRESIDENT

*SIXTH: The date of adoption of amendment was 12/4/97.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Vice

The foregoing instrument was acknowledged before me this 4th day of Dec., 1997, by Adam Fine, *Vice* president who is personally known to me or who has produced drivers license as identification.

NOTARY PUBLIC:

[Signature]
SIGN
PRINT *Heide Fine*

HEIDE FINE
NOTARY PUBLIC COMMISSION # CC 642150
EXPIRES APR 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.
MY COMMISSION EXPIRES: