

P97000047869

Steven Fine, P.A.

#09 SE 9th St.

Ft. Lauderdale, FL 33316

Office Use Only

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

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 9 2001

Examiner's Initials

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 .01 par value and two hundred million of non-voting common stock .01 par value, with the rights and preferences of the preferred stock to be designed by the board of directors.

SECOND; 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 31 day of Jan., 2001.

FRESH BEER, INC.

BY: 

STEVEN FINE, PRES.

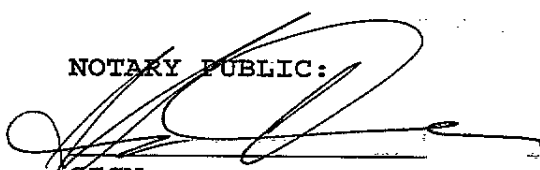
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31th day of Jan., 2001, by Steven Fine, president who is personally known to me or who has produced drivers license as identification.

NOTARY PUBLIC
STATE OF FLORIDA
HEIDE FINE
COMMISSION # CC-642150
EXPIRES APR 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:


SIGN
PRINT

MY COMMISSION EXPIRES: