

P99000013655

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

03 JAN -6 AM 10:39

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COFFARO BEER COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
CRP-6
(5)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

COFFARO BEER COMPANY
1747 VAN BUREN ST #950
HOLLYWOOD, FL 33020

SUBJECT: COFFARO BEER COMPANY
REF: P99000013655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

PLEASE REMOVE ", INC." FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000240340
Letter Number: 502A00068046



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 23, 2002

COFFARO BEER COMPANY
1747 VAN BUREN ST #950
HOLLYWOOD, FL 33020

SUBJECT: COFFARO BEER COMPANY
REF: P99000013655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

1 The current name of the entity is as referenced above. Please correct your document accordingly.

2 The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

3 THE RECORDS OF THIS OFFICE SHOW THAT IRWIN LEVINE IS NOT THE INCORPORATOR. PERHAPS THE FIRST BOX SHOULD BE MARKED.

4 A SPECIFIC OFFICER TITLE MUST BE GIVEN FOR THE SIGNOR,

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000240340
Letter Number: 902A00067078

H02000240340

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COFFARO BEER COMPANY

(present name)

P99000013655

(Document Number of Corporation (If known))

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)

In accordance with section VII a special meeting was called in reference to assigning ANTHONY COFFARO as President and Corporate officer.

The incorporators have accepted ANTHONY COFFARO as President and Corporate Officer, effected DECEMBER 20, 2002.

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 12-20-02

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 20TH day of DECEMBER 2002

Signature

[Signature] CHAIRMAN OF THE BOARD OF DIRECTORS
 (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)

Typed or printed name_____
Title

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