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June 28, 1999

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-06/29/99-01044-004
*****35.00 *****35.00

Department Of State
Division Of Corporations Amendment Section
409 E. Gaines St.
Tallahassee, FL., 32399
Via Fedex

RE: Amendment to Lucky's Beverage & Ice Service Co., Inc.

Honorable Secretary,

Kindly process the enclosed amendment changing the corporate name and registered office of the above entity. Kindly return a filed copy on the envelope provided.

Very truly,

Richard L. Bernardi
RLB/plb

NC Amend
7-2-99
VBS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 PM 12:33

FILED

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

Lucky's Beverage & Ice Service Co., 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 I Name

The name of the corporation is hereby amended to

M & H Beverage, Inc.

Article IV Address of Registered Agent changed to

Mark Mathews

210 Field End St.

Sarasota, Florida 34240

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 PM 12:33

FILED

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:

N/A

THIRD: The date of each amendment's adoption: June 14, 1999


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 14th day of JUNE, 19 99.

Signature  President (Mark Mathews)
(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