

P 99000043394

Florida Department of State
Division of Corporations
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Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

TALLENT LIQUORS, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 8-10

8/4/99 12:19 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

TALLENT LIQUORS, INC.
1401 W BROWARD BLVD
FT LAUDERDALE, FL 33312

SUBJECT: TALLENT LIQUORS, INC.
REF: P99000043394

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000019278
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H99000019278 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALLENT LIQUORS, INC.

Document # P99000043394

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: The initial President, Osamah Hasan had resigned as Officer and Registered Agent. James Shumway was elected as the President and new Registered Agent as of 8/2/99. James Shumway hereby accept and agree to act in this capacity and comply with all statutes.

1401 W Broward Blvd., Ft. Lauderdale FL 33312

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:

THIRD: The date of each amendment's adoption: August 2, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous decision

(voting group)

Signed this 2 day of August, 1999.

TALLENT LIQUORS, INC.

(corporation name)

By: X

James Shumway
(President or vice-chairman of the board of directors,
President or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

I accept of designation as a
Registered Agent

JAMES SHUMWAY

President (typed or printed name)

(title)

H99000019278 3