

P99000064184

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99 AUG 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900002962079--7
-08/17/99--01050--008
*****280.00 *****35.00

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

Amend

1. R & J Discount Beverages, Inc. P99000064184
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials AR
8/17/99

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

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TALLAHASSEE, FLORIDA

R & J DISCOUNT BEVERAGES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jonquelene Y. Robinson
Vice-President:	Jonquelene Y. Robinson
Secretary:	Robert Robinson
Treasurer:	Jonquelene Y. Robinson

SECOND: Article 5 shall be amended to state:

President:	Jonquelene Y. Robinson
Vice-President:	Robert Robinson
Secretary:	Robert Robinson
Treasurer:	Jonquelene Y. Robinson

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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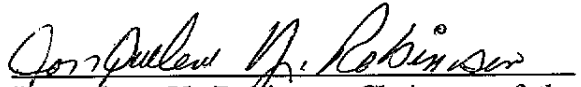
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: The date of the adoption of this amendment is the 5 August 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 1999.


Jonquelene Y. Robinson, Chairman of the
Board of Directors

ARTAMEND PRES



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