

P99000065941

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**INTERNATIONAL BEVERAGE SUPPLIES, INC.**

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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 1999

INTERNATIONAL BEVERAGE SUPPLIES, INC.
600 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714

SUBJECT: INTERNATIONAL BEVERAGE SUPPLIES, INC.
REF: P99000065941

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

INTERNATIONAL BEVERAGE SUPPLIES, INC.
600 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714

SUBJECT: INTERNATIONAL BEVERAGE SUPPLIES, INC.
REF: P99000065941

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.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000025075
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL BEVERAGE SUPPLIES, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**Michael R. Udy, President
545 Tiberon Cove Drive
Longwood, FL 32750**

**Richard R. Lunsford, Vice President/Secretary
600 Spring Valley Rd.
Altamonte Springs, FL 32714**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**600 Spring Valley Rd.
Altamonte Springs, FL 32714**

and the name of its registered agent at such address is:

Richard R. Lunsford¹

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H99000025075

The Adoption of Amendment(s) was/were adopted by the board of directors on 9/10/99 without shareholder action and shareholder action was not required.


Signed this 5th day of October 1999

Signature 
Michael R. Udy, Director/President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 8, 1999


Richard R. Lunsford

This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 3249 W Cypress St. Suite C Tampa, FL 33608, 813-875-1333

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