

Charter Number Only

8/4/99.

P990000067809

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

500002950965-5
-08/05/99-01004-013
*****43.75 *****43.75

CORPORATION(S) NAME

Name Change

Beer Bottle Novility, Inc. Amend

Name Changed to:

Beer Bottle Novelties, Inc.

FILED
99 AUG -9 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	8/9/99
Availability	
Document	ADR
Examiner	
Updater	AJR
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00542, 00672



Empire Toll Free: 1-800-432-3028

RECEIVED
99 AUG -5 AM 9:21
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

Empire

Miami, FL

SUBJECT: BEER BOTTLE NOVILITY, INC.
Ref. Number: P99000067809

We have received your document for BEER BOTTLE NOVILITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00039793

RECEIVED
99 AUG -9 AM 8:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Profit

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 AUG -9 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beer Bottle Novility, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

*Change Name To
Beer Bottle Novelties, Inc*

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: *Aug 3, 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.

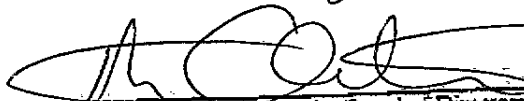
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 3rd of August 19 99

Signature 
 (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)

Brian Ailion
 Typed or printed name

Pres. / D
 Title