

P99000088164

SIMON AND SCHMIDT
ATTORNEYS AT LAW
P. O. BOX 2020
100 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FLORIDA 33483

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RECEIVED
00 JAN -6 AM 9:06
DIVISION OF CORPORATIONS

FILED
00 FEB -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W00-620

NIC Amend

S. PAYNE FEB 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

Simon and Schmidt
P.O. Box 2020
100 Northeast Fifth Avenue
Delray Beach, FL 33483

SUBJECT: A & M DISCOUNT BEVERAGES, INC.
Ref. Number: P99000088164

We have received your document for A & M DISCOUNT BEVERAGES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00001008

FILED

00 FEB -1 PM 3:10

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
A & M DISCOUNT BEVERAGES, INC. TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of A & M DISCOUNT BEVERAGES, INC. is amended read as follows:

ARTICLE I - NAME

The name of this corporation is RS DISCOUNT BEVERAGES, INC.

2. The foregoing amendment was adopted by the sole director of this corporation on December 23, 1999 without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned sole director of this corporation has executed these articles of amendment on December 30, 1999.

Mohammed M. Nasif
Mohammed Nasif, director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME this day personally appeared Mohammed Nasif, director of A & M DISCOUNT BEVERAGES, INC., a Florida corporation, who acknowledged before me that he executed the foregoing articles of amendment to the articles of incorporation on behalf of the corporation, and who is personally known to me, and did take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this 30 day of December, 1999.



OFFICIAL NOTARY SEAL
LEO L. HARRIS
NOTARY PUBLIC STATE OF FLA. A
COMMISSION NO. CC719872
MY COMMISSION EXP. MAR. 23, 2002

Leo L. Harris
NOTARY PUBLIC
Print Name: Leo L. Harris
State of Florida
My commission expires: