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	(Name of Corp	oration)		(Charter Number)
	Kenneth C. Lichtenda	hl		, who is:
	☐ Chairman of the Board	➤ President	□ Vice President	(Please check one.)
and	Steve Rieth			, who is:
	Steve Rieth Secretary	□ Assistant S	ecretary	(Please check one.)
	he above named Ohio corporation appropriate box and complete t			certify that: (Please check
	a meeting of the shareholders vehicle on shareholders was present in pershares entitling them to exercise	rson or by prox	19 at which by and by the affirmat	meeting a quorum of the ive vote of the holders of
×	in a writing signed by all of the for that purpose the following r			
	RESOLVED , that the Art hereby are, amended by del following:			
	"FIRST. The name	of the Corporati	on is Tradewinds Bev	erage Co."
IN Co:	"FIRST. The name of WITNESS WHEREOF, rporation, have hereto subscribe	the above nam	ed officers, acting for	and on the behalf of the

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