

6/5/2019

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHAVYS LIQUOR, INC.

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Articles of Amendment
to
Articles of Incorporation
of
CHAVYS LIQUOR, INC.

2019 JUN -5 A 11:31

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

(Document Number of Corporation: P15000002841)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	VD	ENRIQUE J BARRIOS PERDOMO	16741 NW 67 AVE
<input checked="" type="checkbox"/> Add			HIALEAH, FL 33015
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

N/A

F. Effective date, if other than the date of filing:

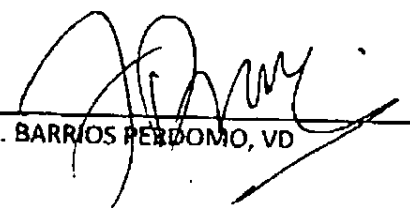
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

The effective date for the implementation of these Articles of Amendment shall be June 4th, 2019

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


EVERARDO CHAVIANO, PSTD

06/04/19
date


ENRIQUE J. BARRIOS PERDOMO, VD

06/04/2019
date