

H/56169

(Requestor's Name)

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PICK-UP WAIT MAIL

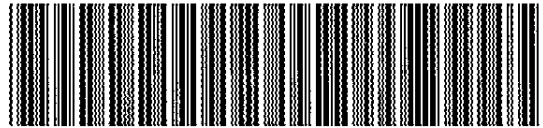
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 AUG 21 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 AUG 21 AM 11:05
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BERMUDEZ BROS LIQUORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERMUDEZ BROS LIQUOR, INC

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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors, the shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	#
Maritza K Bermudez	PRESIDENT	600	100
8917 Sw 150th Ct Cir N	SECRETARY		
Miami, Fl, 33196	DIRECTOR		

ARTICLE IX: OFFICERS

The officers of the corporation shall be:

Maritza K Bermudez	PRESIDENT
8917 Sw 150th Ct Cir N	SECRETARY
Miami, Fl, 33196	DIRECTOR

ARTICLE X: REGISTERED OFFICE AND AGENT

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

Maritza K Bermudez
8917 Sw 150th Ct Cir N
Miami, Fl, 33196

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Maritza K. Bermudez

SECOND: This amendment is adopted on August 18th, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Maritza K. Bermudez
President, Director