

Division of Corporations

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K45389

Florida Department of State

Division of Corporations

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Account Name : FERNANDEZ, PETR & ASSOCIATES
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Phone : (305) 651-4649
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BASIC AMENDMENT

6TH. AVE. DISCOUNT BEVERAGES INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

350487-6013

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

6TH. AVE. DISCOUNT BEVERAGES INC.
15046 N.E. 6TH AVENUE
NORTH MIAMI, FL 33161

SUBJECT: 6TH. AVE DISCOUNT BEVERAGES INC.
REF: K45389

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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June 24, 1999

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15046 N.E. 6TH AVENUE
NORTH MIAMI, FL 33161

SUBJECT: 6TH. AVE. DISCOUNT BEVERAGES INC.
REF: K45389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000015366
Letter Number: 399A00033683

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
6TH. AVE. DISCOUNT BEVERAGES INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article V to read as follows:
REGISTERED AGENT AND OFFICE
JOSE J. DUARTE
15046 NE 6TH AVENUE
MIAMI, FL 33161
- Item 2. Change Article VI to read as follows:
BOARD OF DIRECTORS
JOSE J. DUARTE
3955 NOB HILL RD #508
SUNRISE, FL 33351
- Item 3. Change Article VII to read as follows:
OFFICERS
PRESIDENT/SECRETARY/TREASURER - JOSE J. DUARTE

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TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirm
The addition(s) are (were) adopted effective on the 24th of June, 1999, and
approved by the shareholders in accordance with section 607.1006.
I hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation.

DATED June 24, 1999.


Registered Agent

6th. Ave. Discount Beverages Inc.
Corporate Name


Jose J. Duarte, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305)651-464

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