

P010000023687

Division of Corporations
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K & M LIQUORS, INC.

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Amend 10.12.7.06

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December 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K & M LIQUORS, INC.
7309 SW 97TH AVENUE
MIAMI, FL 33173

SUBJECT: K & M LIQUORS, INC.
REF: P01000023687

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.

You failed to make the correction(s) requested in our previous letter.

It appears you wish to delete LUIS SAN CESARIO who is listed as President/Director (not) Vice President and (add) FELIX J. ENRIQUE as President. Please simply state on the amendment to (Delete Luis San Cesario as President/ Director and (add) FELIX J. ENRIQUE as President along with his address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000288583
Letter Number: 706A00069930.

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DIVISION OF CORPORATIONS

06 DEC -6 AM 9:56

Articles of Amendment
to
Articles of Incorporation
of

K & M LIQUORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000023687

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMEND TO ARTICLE "V" OFFICERS AND DIRECTORS.

DELETE : LUIS SAN CESARIO AS P/ DIRECTOR

ADD: FELIX J. ENRIQUEZ AS PRESIDENT.

5245 NW 202 TERR, MIAMI FL 33055

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 5, 2006

Effective date if applicable: DECEMBER 5, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIX J. ENRIQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)