

# P02000064072

## Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

L.A. COLONIAL LIQUOR STORE CORP.

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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02 JUL 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L.A. COLONIAL LIQUOR STORE CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII:** Officers & Directors should read as follows

ALBERTO RODRIGUEZ  
9481 SW 160th Street (P, VP, SEC, TREA)  
Miami, Fl 33178.

The new registered agent is:

ALBERTO RODRIGUEZ  
9481 SW 160th Street  
Miami, Fl 33178.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 11th, 2002.

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


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of July, 2002.

Signature

 I accept designation as the new  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) registered agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO RODRIGUEZ

Typed or printed name

President

Title