

P03000072574

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**BASIC AMENDMENT**

**CIENFUEGOS' S LIQUORS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend*  
*mm*  
*6/24/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2004

CIENFUEGOS' S LIQUORS INC.  
1439 NW 26 ST  
MIAMI, FL 33142

SUBJECT: CIENFUEGOS' S LIQUORS INC.  
REF: P03000072574

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.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000132257  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CIENFUEGOS'S LIQUORS INC.**

(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)

Amended article III deleted address: 1439 N.W. 26 Street Miami Florida 33142

New address 7751 West 28 Avenue # 5 Hialeah Florida 33016

Amended article VII Added new director

Hector de la Caridad Hernandez (son)  
940 N.W. 22 Place Miami Fl 33125

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**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:**

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**THIRD:** The date of each amendment's adoptions: 6/17/04  
**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 the 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 day 18 of June 2004

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR DE LA CARIDAD HERNANDEZ

\_\_\_\_\_  
 Typed or printed name

PRES/TRESURY

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