

P03000106987

(Requestor's Name)

(Address)

(Address)



400025016054

*Martin Arredondo*  
*2024 S.W. 28th Avenue*  
*Dade County, FL 33114*

11/26/03--01027--002 \*\*43.75

(Business Entity Name)

(Document Number)

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03 DEC 15 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND*  
*KRB*  
*12/17*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

MIRTHA ARIAS  
2024 SW 28TH TERRACE  
CAPE CORAL, FL 33914

SUBJECT: ALL BEVERAGE REPAIR, INC  
Ref. Number: P03000106982

We have received your document for ALL BEVERAGE REPAIR, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 903A00065313

RECEIVED  
03 DEC 15 AM 11:28  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 DEC 15 PM 1:30

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

ALL BEVERAGE REPAIR INC.

(Present Name)

PO3000106982

(Document Number of Corporation (If known))

*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 II  
ARTICLE V  
ARTICLE VII

The Articles stated above are amended as described on the attached page, and any previous information with regards to these articles is hereby deleted as of the date of this amendment. The Amendments were adopted on the date on this amendment form.

**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:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL BEVERAGE REPAIR, INC.

**DOCUMENT No. PO3000106982**  
**FILED**  
**SEPTEMBER 29, 2003**

The following Articles of incorporation are to be amended as follows:

**ARTICLE II**

The mailing address for the corporation is:

2024 SW 28<sup>TH</sup> Terrace  
Cape Coral FL, 33914

**ARTICLE V**

The Name and Florida address for the registered agent is:

Mirtha Arias  
2024 SW 28<sup>TH</sup> Terrace  
Cape Coral FL, 33914

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: President  
Mirtha Arias  
2024 SW 28<sup>th</sup> Terrace  
Cape Coral FL 3391

**THIRD:** The date of each amendment's adoption: November 18, 2003

**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 18th day of November, 2003

Signature: Mirtha Arias  
(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.)

Mirtha Arias  
(Typed or printed name of person signing)

President Mirtha Arias / Sec.  
(Title of person signing)

**FILING FEE: \$35**

Mirtha Arias  
2024 SW 28<sup>th</sup> Terrace  
Cape Coral, FL 33914

December 10, 2003

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation for  
ALL BEVERAGE REPAIR INC.**

To Whom It May Concern:

I, Mirtha Arias, hereby am familiar with and accept the duties and responsibilities as registered for said corporation, whose main office is located at 5243 NW 99<sup>th</sup> Avenue Sunrise, FL 33351 and whose mailing address is 2024 SW 28<sup>th</sup> Terrace Cape Coral, FL 33914.

Sincerely,

  
Mirtha Arias  
Registered Agent