

P03000108079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

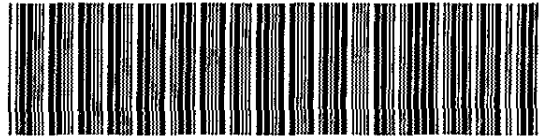
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN -2 PM 2:30

N/c & Amend

1-8-04

Dc

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE NAME AND ADDRESS OF MY CORPORATION

**DOCUMENT NUMBER:** P03000108079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FLEMING EVA MAE

(Name of Person)

E & V RESTAURNT LOUNGE

(Name of Firm/ Company)

2171-C NW 22ND STREET

(Address)

FORT LAUDERDALE FLORIDA 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FLEMING EVA MAE

(Name of Person)

at ( 954 ) 579-7566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: E & V LIQUOR INC**  
**charter No P03000108079**

Dear Sir/Madam:

Please find enclosed an original Amendment to the Articles of Incorporation for the above captioned entity. I have enclosed a check for \$35.00 for the filing of said amendment in the enclosed self-addressed stamped envelope.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

**FLEMING EVA MAE**

Articles of Amendment to  
Articles of Incorporation of

**E & V LIQUOR, INC.**

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

**P03000108079**

(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):**

**E & V RESTAURANT LOUNGE INC**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**ARTICLE I NAME OF THE CORPORATION**

**THE NAME OF THE CORPORATION SHALL BE E & V RESTAURANT LOUNGE INC**

**ARTICLE III- ADDRESS OF THE CORPORATION**

**THE PRINCIPAL MAILING OFFICE OF THE CORPORATION SHALL BE**

**3055 NW 19TH STREET**

**FORT LAUDERDALE FLORIDA 33311**

(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)

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ST. RETARY OF STATE  
DIVISION OF CORPORATION  
2004 JAN 12 PM 2:30

The date of each amendment(s) adoption: DES 29 2003

Effective date, if applicable: DES 29 2003  
(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 100%"  
(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 29 day of DES, 2003.

Signature

*Fleming*  
(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)

**FLEMING EVA MAE**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

FILING FEE: \$35