

P05000067925

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tapas & Wine Club, INC. (Corporation Name) (Document #) (P05000067925)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAPAS & WINE CLUB, INC.**

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2007 JUL -9 PM 12: 57  
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P05000067925

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

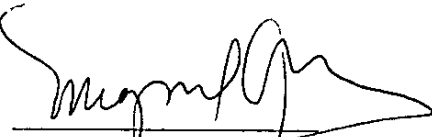
**ARTICLE II:** The new post office address of the principal office of the corporation in the State of Florida is **7373 SW 8 STREET MIAMI FL 33144.**

**MAILING ADDRESS: 7373 SW 8 STREET MIAMI FL 33144.**

**ARTICLE V: The New Registered Agent is:**

<b>MIGUEL A. RODRIGUEZ</b>	<b>7373 SW 8 STREET</b>
<b>REGISTERED AGENT</b>	<b>MIAMI FL 33144</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **6<sup>ST</sup>** **DAY OF JULY 2007.**

  
**MIGUEL A. RODRIGUEZ**  
**REGISTERED AGENT - P**