

P05000067925

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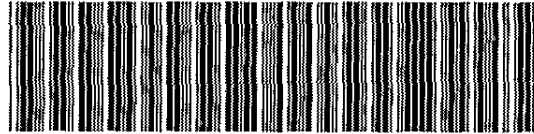
(Business Entity Name)

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Amend

C. Coufflette AUG 17 2007

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

1. TAPAS & WINE CLUB, INC. POS000067925
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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

P05000067925

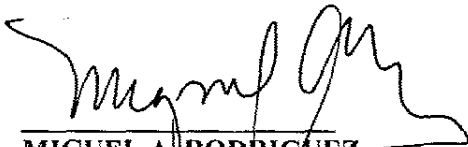
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE V: The New Registered Agent is:

**MIGUEL A. RODRIGUEZ
REGISTERED AGENT**

**7373 SW 8 STREET
MIAMI FL 33144**


**MIGUEL A. RODRIGUEZ
REGISTERED AGENT**

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TALLAHASSEE FLORIDA**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**MIGUEL A. RODRIGUEZ
PRESIDENT**

**7373 SW 8 STREET
MIAMI FL 33144**

**MANUEL GONZALEZ
VICE-PRESIDENT**

**7373 SW 8 STREET
MIAMI FL 33144**

SECOND: The amendment was adopted by all shareholders of the corporation on this 14TH DAY OF AUGUST 2007.


**MIGUEL A. RODRIGUEZ
PRESIDENT**