

P05000118961

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FILED  
06 JAN -3 AM 10:00  
TALLAHASSEE, FLORIDA

Amend  
(10.01.04.05)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2005

ROBERTO FANJUL  
FIESTA LIQUORS STORE #2, INC.  
9218 SW 34TH ST.  
MIAMI, FL 33165

SUBJECT: FIESTA LIQUORS STORE #2, INC.  
Ref. Number: P05000118961

We have received your document for FIESTA LIQUORS STORE #2, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the *corrected document with a letter providing us with a telephone number where you can be reached during working hours.*

Please specify which article number and/or article title you are amending, adding, or deleting.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 805A00072716

RECEIVED  
06 JAN -3 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIESTA LIQUORS STORE #2, INC.

**DOCUMENT NUMBER:** P05000118961

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

Please return all correspondence concerning this matter to the following:

ROBERTO FANTUL

(Name of Contact Person)

FIESTA LIQUORS STORE #2, INC.

(Firm/ Company)

9218 SW 34th ST

(Address)

MIAMI, FL 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERTO FANTUL

(Name of Contact Person)

at (305) 244-7798

(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  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FIESTA LIQUORS STORE #2

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

FILED  
06 JAN -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000118961

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

CHANGE OF ADDRESS:

PLEASE CHANGE MAILING ADDRESS TO:

2333 BICKELL AVE #1406

MIAMI, FL 33129.

(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)

The date of each amendment(s) adoption: 12/07/05  
Effective date if applicable: 12/07/05  
(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  
\_\_\_\_\_  
(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.

Signature J. Fajardo  
(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)

JESUS A. FAJARDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35