

POS000123321

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

BASIC AMENDMENT

JJ LIQUOR & LOUNGE INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

10/3/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

JJ LIQUOR & LOUNGE INC
5912 S.W. 4TH STREET
MIAMI, FL 33144

SUBJECT: JJ LIQUOR & LOUNGE INC
REF: P05000123321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③

H050000232108

FILED
SEP 30 AM 11:42
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

JJ LIQUOR & LOUNGE INC

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

P05000123321

(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 CORPORATION 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.")

AMENDMENT ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (s)
And/or Article Title (s) Being Amended, added or deleted (BE SPECIFIC)

ARTICLE IX

The following officer (s) and / or director (s) of the corporation are being

change as follows:

Title: PRESIDENT/SECRETARY

JAIME MULET, 5912 S. W. 4th STREET MIAMI FLA 33144

Title: TREASURY

MARTA MULET 5912 S. W. 4th STREET MIAMI FLA 33144

(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)

ARTICLE X

That the only stockholder of the corporation shall be JAIME MULET WITH 100% OF
THE SHARES

As Miss MARTA MULET HAS TRANSFERRED HER SHARE

(CONTINUED)

H050000232108

TOTAL P.04

H05000232682

The date of each amendment (s) adoption: 09/17/2005

Effective date applicable: N/A
(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 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 incorporator without shareholder action and Shareholder action was not required.

Signed this 16 day of September, 2005.

Signature

Jaime Mulet
(By) a director, president or other officer - directors or officers have not been selected, by an incorporator - if in hands of receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAIME MULET

(typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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