

P05000157607

Florida Department of State  
Division of Corporations  
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Sozane

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

PAPIODY LIQUOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 DEC -2 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 DEC -2 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
DEC  
12/2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PAPIODY LIQUOR, INC.

PAPIODY LIQUOR, INC.

(present name)

P05000157607

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO AMENDED ARTICLE VI  
TO DELETE AS VICE-PRESIDENT ARMANDO LORENZO WITH  
ADDRESS AT 13760 SW 38 STREET MIAMI, FL 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: DECEMBER 2, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of DECEMBER, 2005

Signature \_\_\_\_\_

*(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ODALYS CORDERO

(Typed or printed name)

PRESIDENT

(Title)