

P07000020282

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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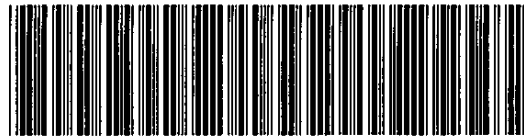
(Business Entity Name)

(Document Number)

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2007 AUG 21 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/21/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AGUARDIENTE LIFESTYLE INC

**DOCUMENT NUMBER:** P07000020282

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

Please return all correspondence concerning this matter to the following:

Henry Dow

(Name of Contact Person)

AGUARDIENTE LIFESTYLE INC

(Firm/ Company)

335 S Biscayne Blvd, Unit 3308

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sepehr Niakan

(Name of Contact Person)

at ( 305 ) 725-0566

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2007

Henry Dow  
Aguardiente Lifestyle Inc.  
335 S. Biscayne Blvd., Unit 3308  
Miami, FL 33131

SUBJECT: AGUARDIENTE LIFESTYLE INC  
Ref. Number: P07000020282

We have received your document for AGUARDIENTE LIFESTYLE INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment form that you sent in is for a limited liability company not a corporation. I have enclosed the correct form for your convenience for you to fill out and return to us.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 507A00050106

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 AUG 21 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AGUARDIENTE LIFESTYLE INC

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

P07000020282

(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)**

**AMENDMENT TO ARTICLE VII**

**KEVIN YOUNG HAS BEEN REMOVED AS VICE PRESIDENT,**

**DIRECTOR AND SHAREHOLDER**

**HENRY DOW AND SEPEHR NIAKAN WILL MAINTAIN THEIR**

**CURRENT TITLES AND WILL BE 50% SHAREHOLDERS EACH**

(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)

**N/A**

(continued)

The date of each amendment(s) adoption: July 31, 2007

Effective date if applicable: July 31, 2007

(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

 AS TREASURER OF AGUARDIENTE LIFESTYLE, INC.  
(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)

Sepehr Niakan

(Typed or printed name of person signing)

as Director/Treasurer

(Title of person signing)

**FILING FEE: \$35**