

PD7000091302

(Requestor's Name)

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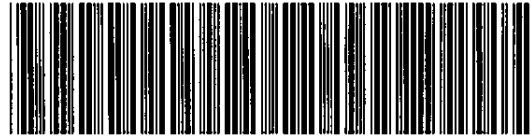
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN 16 PM 2:05

C. LEWIS  
JUN 30 2014  
EXAMINER

LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29<sup>th</sup> Street

Miami, FL 33137

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June 11, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

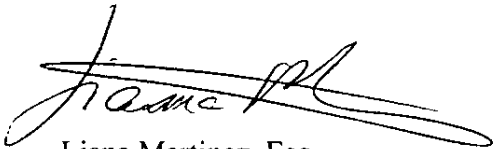
Enclosed please find an Amendment to the Articles of Incorporation of SURF LIQUORS, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,



Liana Martinez, Esq.

Enc.

cc: Surf Liquors, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION 14 JUN 16 PM 2:05

FOR

SURF LIQUORS, INC.

PD7000091302

This Amendment to the Articles of Incorporation for SURF LIQUORS, INC., is made this 11th day of June, 2014.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 11th day of June, 2014 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Azam KHAN f/k/a SAIDUL HOGUE	4952 SW 173 <sup>rd</sup> Avenue Miramar, FL 33029	D

2. The name and post office address of the Registered Agent of this Corporation shall be:

AZAM KHAN f/k/a SAIDUL HOGUE  
4952 SW 173<sup>rd</sup> Avenue  
Miramar, FL 33029