

P07000105228

Florida Department of State
Division of Corporations
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FINE LIQUORS AND WINES, INC.

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TR 8/1/08



August 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FINE LIQUORS AND WINES, INC.
5810 SW 92 AVE.
MIAMI, FL 33173

SUBJECT: FINE LIQUORS AND WINES, INC.
REF: P07000105228

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a Receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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2008 AUG 15
Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000188534
Letter Number: 808A00044771

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000188534 3)))

Articles of Amendment
to
Articles of Incorporation
of

Fine Liquors and Wines, Inc.

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

P07000105228

(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)**

Delete: Avelino J. Gonzalez as Registered Agent

Add: Etniel Sanabria as Registered Agent / 5810 SW 92 AVE MIAMI, FL 33173

Add: Vicenta Olga Coto as Vice President / 5810 SW 92 AVE MIAMI, FL 33173

(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)

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The date of each amendment(s) adoption: 8/3/08

Effective date if applicable: 8/3/08
(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.

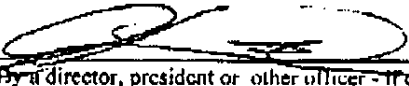
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

Vicenta Coto

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8/3/08
(Date)