

**P07000115113**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000245293 3)))



H08000245293ABC0

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

2008 OCT 28 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****BEST BUY LIQUORS INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
2008 OCT 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
10/28/08

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
BEST BUY LIQUORS INC.  
(P07000115113)**

**2008 OCT 28 AM 11:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 numbers being amended, added or deleted)

**Article IV**

The principal place of business for the corporation shall be:

**Delete:** 3232 SW 22<sup>nd</sup> STREET APT 207  
CORAL GABLES, FL 33145  
**ADD:** 27329 S DIXIE HWY  
MIAMI, FL. US 33031

The mailing address of the corporation is :

**ADD:** 27329 S DIXIE HWY  
MIAMI, FL. US 33031

**Article VI – INITIAL BOARD OF DIRECTORS**

Directors shall now read as follows:

**Delete:** **Title: D**  
**CARLA RODRIGUEZ**  
3232 SW 22<sup>nd</sup> STREET APT 207  
CORAL GABLES, FL 33145

**ADD:** **Title: P/D**  
**EDGAR MEJIAS**  
27329 S DIXIE HWY  
MIAMI, FL. US 33031

**NEW REGISTERED AGENT**

**EDGAR MEJIAS**  
27329 S DIXIE HWY  
MIAMI, FL. US 33031

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

The date of each amendment's adoption is on October 28, 2008.

**THIRD: Adoption of Amendment:**

- X   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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- 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 not required.

Signed this 28 day of October, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D

  
EDGAR MEJIAS

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Registered Agent Signature