

P08000010956

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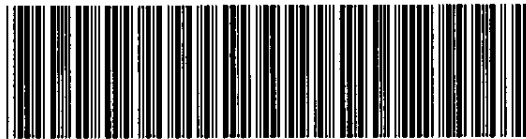
(Business Entity Name)

(Document Number)

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08 APR 10 AM 10:46

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 APR 10 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Goulette APR 10 2008



**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI WINGS SPORT BAR Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT**

TO

**ARTICLES OF INCORPORATION**

**MIAMI WINGS SPORT BAR CORP**

(Present name)

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

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,  
Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director and business address shall be:

**Lino Alvarez**  
**19145 South Dixie Hwy**  
**Miami Fl 33157**

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 and agree to act in this capacity.

  
**Lino Alvarez**  
Registered Agent

ARTICLE VI:

(DELETE) **BRIGIDA CONCEPCION**  
**19145 SOUTH DIXIE HWY**  
**MIAMI FL 33157**

**AS REGISTERED AGENT, P - D**

**FILED**  
**08 APR 10 PM 12:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LINO ALVAREZ shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 04/03/07

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder


  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 provided for each 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)

Signed this 4<sup>TH</sup> Day of April, 2008

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

Or  
(By a director if adopted by the incorporations)

**Lino Alvarez**  
Typed or printed name

**PRESIDENT/DIRECTOR/ INCORPORATOR**  
TITLE

**ARTICLES OF AMENDMENT**

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President or other officer if adopted by the shareholder's)

Or  
(By a director if adopted by the incorporations)

**Lino Alvarez**  
Typed or printed name

**PRESIDENT/DIRECTOR/ INCORPORATOR**  
TITLE