

P100000096589

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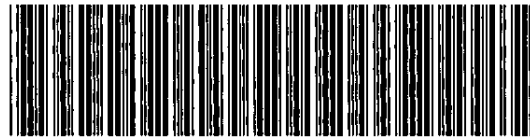
(Business Entity Name)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JUN - 8 PM 12: 31

Amend  
10 6/12/12

Amendment Section  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

RE: **Name:** Red Brick Liquor Corp  
**Document Number:** P10000096589  
**FEI/EIN Number:** 27-4093276

Enclosed please find Amendment for Articles of Incorporation and the filing fees for the above-referenced corporation.

Should you have any questions, please do not hesitate to contact us.

Thank you

Yinet Alvarez  
786-402-3159

**Amended Articles of Incorporation**  
**of**  
**RED BRICK LIQUORS CORP.**  
*(Document Number P10000096589)*

Red Brick Liquors Corp. (the "Corporation"), does hereby certify that the Corporation's Articles of Incorporation originally filed with the Florida Department of State on November 29, 2010, are hereby amended pursuant to the provision of section 607.1006 of the Florida Business Corporation Act of the State of Florida.

The Corporation does hereby further certify that this amendment was duly adopted by the Corporation's Board of Directors and by the shareholders of the Corporation in accordance with the applicable provisions of Section 607.0725 of the Florida Business Corporation Act of the State of Florida. The Corporation's Board of Directors adopted this amendment on May 21, 2012 and recommended that this amendment be adopted by the Corporation's shareholders. This amendment was adopted by the shareholders on May 21, 2012 and the number of votes cast for the amendment by the shareholders was sufficient for approval. This amendment shall become effective on May 21, 2012 at 5:00 p.m. (the "Effective Time").

The Amended Articles of Incorporation of the Corporation, as amended, are amended as follows:

**ARTICLE V**

**WHEREAS**, the new name and Florida street of the Register Agent is:

Yinet Alvarez  
4351 NW 7<sup>th</sup> Street  
Miami, Florida 33126

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Register Agent

**ARTICLE VI**

**WHEREAS**, the officer(s) and director(s) of the corporation should be as follow:

Type of Action	Title	Name	Address
Remove	PVPS	Vivian Yern	4351 NW 7 <sup>th</sup> Street Miami, Florida 33126 US
Add	PVPS	Yinet Alvarez	4351 NW 7 <sup>th</sup> Street Miami, Florida 33126 US

The undersigned officers are authorized and directed to deliver these Amended Articles of Incorporation and the necessary information to the office of the Secretary of State pursuant to section 607.1006 of the Florida Statutes.

The remainder of the Amended Articles of Incorporation, as amended, shall remain unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 21st of May, 2012.

\_\_\_\_\_  
Yinet Alvarez, President/Secretary

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12 JUN - 8 PM 12:37