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COVER LETTER

		COVERCENTIEN	
TO: Amendment Sec Division of Cor			٠
Division of Cor	poracions		
	MIAMUDADELI	IOLIORS CORP	ا الم
NAME OF CORPO	DRATION: MIAMI DADE LI		E8 =
DOCUMENT NUM	1BER: P18000067625		To and
		i i i i i i i i i i i i i i i i i i i	7. T.
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	TAIL SEP & S AMILY 36
	ATIENZA, EDUARDO		
		Name of Contact Person	
	MIAMI DADE LIQUORS O	CORP.	
		Firm/ Company	
	720 SW 2ND AVE		
		Address	
	MIAMI, FL 33130	rudicos	
	MIAMI, FL 33130		
		City/ State and Zip Code	
	C mail addrags (to bu u	sed for future annual report notification)	
	E-mail address: (to be di	sed for future aimual report notification)	
For further informati	on concerning this matter, pleas	se call:	
		at () Area Code & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telephone Nun		Area Code & Daytime Telephone Number	
Enclosed is a check f	for the following amount made	payable to the Florida Department of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy	
		enclosed) (Additional Copy	
		is enclosed)	
M	ailing Address	Street Address	
	nendment Section	Amendment Section	
Di	vision of Corporations	Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

Articles of Incorporation

MIAMI DADE LIQUORS CORP.

(Name of Corporat	tion as currently filed with the Florida Dept. of State)	70
P18000067625		(C) (C)
(Docu	ment Number of Corporation (if known)	, T
Pursuant to the provisions of section 607.1006. Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the follow	ing amendm en t(s) to
A. If amending name, enter the new name of the c	corporation:	
		Thenew
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or the p," "Inc," or "Co". A professional corporation name mus e abbreviation "P.A."	abbreviation t contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>	
		_
D. If amending the registered agent and/or registe	ered office address in Florida, enter the name of the	
new registered agent and/or the new registered		
Name of New Registered Agent		_ _
	(Florida street address)	_
New Registered Office Address:	, Florida	
	(City) (Ziq	n Code)
New Registered Agent's Signature, if changing Reg	vistered Agent:	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	MANUEL ALEGRIA	720 SW 2ND AVE
X Add			MIAMI, FL 33130
Remove			
2) Change			
Add	•		
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

f amending or adding additional a Attach additional sheets, if necessar	y). (Be specific	<i>:)</i>			
				<u> </u>	
					
					 .
					
					
an amendment provides for an e	vchange, reclas:	sification, or can	cellation of issue	d shares.	
provisions for implementing the a	<u>mendment if no</u>	t contained in th	e amendment its	elf:	
(if not applicable, indicate N/A)				
					
			· · ·		

### Effective date if applicable: (no more than 90 days after amendment file date)	The date of each amendment(s) adoption:	, if other than the
(no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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 emitted to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	date this document was signed.	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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	Effective date if applicable:	
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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	Adoption of Amendment(s) (CHECK ONE)	
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(yoting 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. 9/20/18 Dated 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) EDUARDO ATIENZA (Typed or printed name of person signing)	☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	t
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. Option	"The number of votes cast for the amendment(s) was/were sufficient for approval	
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. Option	by'''	
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 9/20/18 Dated 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) EDUARDO ATIENZA (Typed or printed name of person signing)	(voting group)	
Signature Signature Signa		
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) EDUARDO ATIENZA (Typed or printed name of person signing)		
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) EDUARDO ATIENZA (Typed or printed name of person signing)	9/20/18 Dated	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) EDUARDO ATIENZA (Typed or printed name of person signing)		
(Typed or printed name of person signing)	selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	EDUARDO ATIENZA	
DIRECTOR	(Typed or printed name of person signing)	
DINGE TON	DIRECTOR	

(Title of person signing)