

9/24/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RUBEN'S LIQUOR, CORP.

AUDIT NUMBER.....H97000015879

DOC TYPE.....BASIC AMENDMENT

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Amendment
9/24/97
DC

9/24/97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

RUBEN'S LIQUOR, CORP.
1000 71ST ST
MIAMI BEACH, FL 33141

SUBJECT: RUBEN'S LIQUOR, CORP.
REF: P93000034074

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The first two lines of the preparer's statement are showing on the document. We must be able to see the complete preparer's statement. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015879
Letter Number: 497A00047360

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TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUBEN'S LIQUOR, CORP.

P93000034074

(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: (indicate article number(s) being amended, added or deleted)

I hereby delete Articles VII and XIII Articles should read as follow:

The following shall be the Board of Directors of this corporation during the first year or until their successors are chosen, shall be:

Domingo Trujillo, Pres.

14016 S.W. 10th Street
Miami, Florida 33184

Tara Trujillo, Sect/Treas.

14241 S.W. 23rd Lane
Miami, Florida 33178

Article XIII should read as follows:

Article XIII The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected shall be:

Domingo Trujillo, Pres.

14016 S.W. 10th Street
Miami, Florida 33184

Tara Trujillo, Sect/Treas.

14241 S.W. 23rd Lane
Miami, Florida 33178

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

ALFONSO RODRIGUEZ, CPA.
6780 CORAL WAY #100
MIAMI, FL 33155 (305) 663-1874

EMPIRE CORPORATE KIT

SEP-24-1997 15:49

1970000158797

+197000015879

THIRD: The date of each amendment's adoption: 9/24/97

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

- ☐ 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 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.

Signed this 24th day of SEPTEMBER, 1997

Signature X DM Trujillo

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOMINGO TRUJILLO, PRES.

Typed or printed name

PRESIDENT / DIRECTOR

Title

+197000015879