

P93000072939

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(Address)

(City/State/Zip/Phone #)

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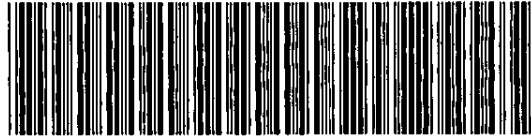
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

DR
12/12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRYSTAL LIQUORS, INC.

DOCUMENT NUMBER: P93000072939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555

(Address)

MIAMI, FL. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ

(Name of Contact Person)

at (305) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KRYSTALS LIQUORS INC.

FILED

2014 DEC 10 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

(present name)

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

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

ARTICLE VI SHALL BE AMENDED AS FOLLOWS:

The name of the officers and address of the Corporation are:

CHANGE:

MARIA DEL PILAR HURTADO
17034 S.W. 39th Court,
Miramar, Fl. 33027

President and Director

DELETE:

GABRIEL HURTADO
17034 S.W. 39TH Court,
Miramar, Fl. 33027

President and Director

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent is:

MARIA DEL PILAR HURTADO
17034 S.W. 39th Court,
Miramar, Fl. 33027

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 follow

THIRD: The date of each amendment's adoption is December 4, 2014

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 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 15 day of December , 2014

Signature: ↓ Maria del Pilar Hurtado
(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)

MARIA DEL PILAR HURTADO

Typed or print

President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mania del Pilar Hurtado
REGISTERED AGENT SIGNATURE