

P96000044565

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9:48 AM

PUBLIC ACCESS SYSTEM
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((H97000020824 3))

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: P & E LIQUORS, INC.
AUDIT NUMBER.....H97000020824
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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Connect: 00:09:17

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97 DEC 18 PM 2:00

DIVISION OF CORPORATIONS

Amend

See 12/18

FILED
97 DEC 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

P & E LIQUORS, INC.
6722 SW 40 STREET
MIAMI, FL

SUBJECT: P & E LIQUORS, INC.
REF: P96000044565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: E97000020824
Letter Number: 497A00059477

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** ENTER 'M' FOR MENU. **

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NUM

Connect: 00:09:17

RECEIVED
97 DEC 18 AM 10:45
DIVISION OF CORPORATIONS

1197000020824

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

FILED
97 DEC 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P & E LIQUORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

DELETED AMENDMENT DATED 09-24-97 Deleted Lilian Izaguirre

New STD Omar Rodriguez

Deleted, Register Agent

New Register Agent

Lilian Izaguirre

Omar Rodriguez 11150 SW 161 Place Miami FL. 33196

[Signature]

P/B:

Clara Rivadeneyra

Notary Public

2742 S.W. 8 st # 201

Miami Florida 33135 (305) 643-2248

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:

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THIRD: The date of each amendment's adoption: 12-15-97

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 day 15 of December, 19 97

Signature

Lilian Izaguirre

(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)

LILIAN IZAGUIRRE

Typed or printed name

STD & REGISTER AGENT

Title

447000020824

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REGISTERED AGENT/REGISTERED OFFICE

- Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that P & E Liquors Inc.
 (Name of Corporation)
 desiring to organize under the laws of the State of Fl.
 (Florida)
 with its principal office, as indicated in the articles of
 incorporation has named Omar Rodriguez
 (Name of Registered Agent)
 located at 11150 SW 161 Pl. Miami Fl. 33196, County of Dade
 (City) (County)
 State of Florida, as its agent to accept service of process within
 this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
 THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
 AGENT 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.

SIGNATURE

[Handwritten Signature]

Registered Agent

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