

P9600000

VALIDATION ONLY

Charter Number Only

01 JUN -5 PM 1:50 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44565

CLARA RIVADENEIRA

Requestor's Name

2742 SW 8 St. #201

Address

Miami FL 33135

City

State

ZIP

Phone

643.2248A

CORPORATION(S) NAME

700004341497--1

-06/05/01--01024--008

*****35.00 *****35.00

P & E LIQUORS, INC Amend



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name	6/5/01
Availability	
Document	AR
Examiner	AR
Updater	AR
Verifier	AR
Acknowledgment	
W.P. Verifier	

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

FILED
01 JUN -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P & E LIQUORS, INC.

(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)

DELETED AMENDMENT 06-16-99 Deleted Miguel A. Perez
New P S D Diego Estela

Deleted Register Agent Miguel A. Perez

New Register Agent

Diego Estela

Miguel A. Perez
Diego Estela

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:

THIRD: The date of each amendment's adoption: 06-01-2001

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 first of June 2001

Signature Diego Estela
(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)

DIEGO ESTELA

Typed or printed name

PRESIDENT V. PRESIDENT SECT AND TRESURY

Title

**CERTIFICATE OF DESIGNATION
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.

01 JUN -5 PM 1:50
FILED
CLERK OF STATE
MIAMI FLORIDA

First that P & E LIQUORS, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named DIEGO ESTELA

(Name of Registered Agent)

located at MIAMI, 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 Diego Estela
Registered Agent