

# P96000044565

Charter Number Only

7/20/01

CLARA RIVADENEIRA

Requestor's Name

2742 SW 8 ST- #201

Address

MIAMI FL 33135

City

State

ZIP

Phone

643-2248

VALIDATION ONLY

FILED  
2001 JUL 26 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/23/01--01017--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

P&E LIQUORS, INC

RECEIVED  
01 JUL 23 AM 9 34  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☒ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. COULLETTE JUL 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: P & E LIQUORS, INC.  
Ref. Number: P96000044565

We have received your document for P & E LIQUORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have the new registered agents address included in the amendment document. You will also need to state the article numbers you are amending.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00042732

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 26 AM 8 59  
NOTED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

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

FILED  
2001 JUL 26 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

ARTICLES V & VI:

Deleted Diego Estela

New P.S. D Miguel A. Perez

Deleted Register Agent Diego Estela

New Register Agent Miguel A. Perez  
8300 S.W. 93 St  
Miami, FL 33156

**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: 07-18-01

**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 18 of July, 2001

Signature Miguel A. Perez  
(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)

Miguel A. Perez

Typed or printed name

President, V. President Sec and Treasury

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.

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 MIGUEL A. PEREZ

(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

Miguel A. Perez  
Registered Agent