

9600076727

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEQUILA OF SOUTH BEACH, INC.

Certificate of Status	0
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AMEND
DEC 10/13

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South



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

TEQUILA OF SOUTH BEACH, INC.
1355 ALTON RD
MIAMI BEACH, FL 33139

SUBJECT: TEQUILA OF SOUTH BEACH, INC.
REF: P96000076727

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025730
Letter Number: 399A00049353

ARTICLES OF AMENDMENT
OF
TEQUILA OF SOUTH BEACH, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI:

The new Director and Agent of the Corporation is:

Add: DENIS OSPINO - President
18041 Biscayne Blvd. Apt. 902 1 South
Miami, FL 33160

Delete: DAVID OSPINO
1355 Alton Rd
Miami Beach, FL 33139

Delete: JOSE OSPINO
4070 Hampton St. Apt. 6K
Elmhurst, NY 11373

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: The date of amendment's adoption: October 12, 1999.

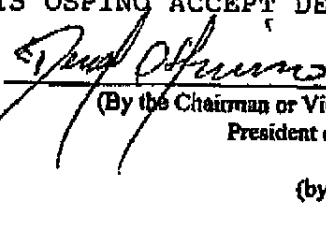
THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 12, 1999.

I DENIS OSPINO ACCEPT DESIGNATION AS REGISTERED AGENT.

Signature



PRESIDENT/REGISTERED AGENT

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted)

(by the shareholders)