

P96000088614

OFFICE USE ONLY Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
98 NOV 15 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPERIOR BEVERAGE DISCOUNT & DEPT. STORE, INC. (Document #) *Amended*
2. STORE, INC. (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

4000002686974--9

-11/13/98--01052--003

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 12 AM 10:59  
DIVISION OF CORPORATIONS

X00789,00721  
00672  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 NOV 16 AM 11:17

November 13, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: SUPERIOR BEVERAGE DISCOUNT & DOLLAR STORE, INC.  
Ref. Number: P96000088614

We have received your document for SUPERIOR BEVERAGE DISCOUNT & DOLLAR STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 998A00054892

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERIOR BEVERAGE 'DISCOUNT & DOLLAR STORE, INC.**

98 NOV 16 PM 12:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST:** Amendments adopted are: That REINALDO RUIZ has resigned as PRESIDENT, OFFICER and REGISTERED AGENT; that OMARIRA FIGUEROA has resigned as VICE PRESIDENT; that ERIC SCARBOROUGH has resigned as SECRETARY.
- SECOND:** Upon resignation of REINALDO RUIZ, AIDA LOPEZ was elected PRESIDENT and REGISTERED AGENT of the corporation.
- THIRD:** REINALDO RUIZ has for good and valuable consideration conveyed 600 shares to AIDA LOPEZ. OMARIRA FIGUEROA has for good and valuable consideration conveyed 300 shares to AIDA LOPEZ. ERIC SCARBOROUGH has for good and valuable consideration conveyed 100 shares to AIDA LOPEZ.
- FOURTH:** The date amendment's adoption is July 29, 1998.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> of July, 1998.

Signature: \_\_\_\_\_

*Aida Lopez*  
AIDA LOPEZ / PRESIDENT

*Having been named as Registered Agent and to accept the service.*

Signature: \_\_\_\_\_

*Aida Lopez*  
AIDA LOPEZ / REGISTERED AGENT

SWORN AND SUBSCRIBED, before me on this 29 day of July, 1998. I relied upon the following forms of identification of the above named person: Florida Driver's License.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of July, 1998.

*Danett E. Marante*  
NOTARY SIGNATURE

My Commission expires:

