

P98000106131

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

71ST STREET LIQUOR STORE A.M. CORP.

Certificate of Status	0
Certified Copy	1
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Amendment
4/6/99

3/26/99 12:55 PM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

71ST STREET LIQUOR STORE A.M. CORP.
211 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: 71ST STREET LIQUOR STORE A.M. CORP.
REF: P98000106131

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR'S NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000007297
Letter Number: 399A00015430

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

71ST STREET LIQUOR STORE A.M. CORP.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII, Shall be amended as follows:

The Board of Directors of the corporation will be amended to one as follows;

CRISTINA ISABEL VILA
6550 SW 12 STREET
MIAMI FL 33144
305-207-1517

President / Vice.Pres./ Secretary.

The amended name and address of registered agent is:

CRISTINA ISABEL VILA
6550 SW 12 STREET
MIAMI FL 33144
305-207-1517

Prepared by: Giovanni Castellanos
Vares Inc.
1214 SW 2nd Street
Miami Fl. 33135-2404
305-642-7611

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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: 03/25/99

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 adopted 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 25TH day of MARCH, 1998

Signature _____
(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)

Cristina I Vila
CRISTINA ISABEL VILA, President/DIRECTOR

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**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: 71ST STREET LIQUOR STORE A.M. CORP.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

**6550 SW 12TH STREET
MIAMI FL 33144
305-207-1517**

*and has appointed: CRISTINA ISABEL VILA. as it's agent to accept services of
process within the State.*

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.*


CRISTINA ISABEL VILA, Registered Agent

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