

P99000098628

Requester's Name

TCM EUROPEAN FOOD & WINE CORP
2545 W 80th St., Suite 3
Hialeah, FL 33016

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 9:33

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

1. _____ (Corporation Name) _____ (Document #) **000004621660--2**
-10/03/01--01045--011
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Irene Acuna gave Authorization
to correct Document. 10/10
ZB*

Amend.

V. SHEPARD OCT 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TCM EUROPEAN FOOD & WINE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 9:33

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

ARTICLE 5: Is hereby amended to reads:

The principal place of business and mailing address of this corporation shall 2545 W. 80th Street, Suite 3, Hialeah, Fl. 33016, and the name of the registered agent and registered office is: Fernando E. Garcia
2545 W 80th St., Suite 3
Hialeah, Fl. 33016

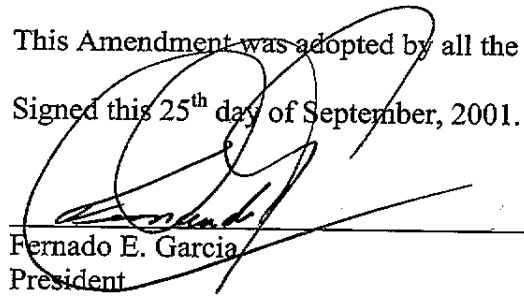
ARTICLE 12: Is added to read:

The names and street addresses of the ^{Officers} incorporators to these Articles of Incorporation are:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Fernando E. Garcia	13935 SW 145 th Place Miami, Fl. 33186	President
Ismael Lazarde	1127 Chenile Circle Weston, Fl 33327	Secretary

This Amendment was adopted by all the Stockholders on: September 25th, 2001.

Signed this 25th day of September, 2001.


Fernando E. Garcia
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
TCM EUROPEAN FOOD & WINE CORP.**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **TCM EUROPEAN FOOD & WINE CORP.**

The name and address of the registered agent and office is:

**Fernando E. Garcia
2545 W. 80th Street, Suite 3
Hialeah, Fl 33016**

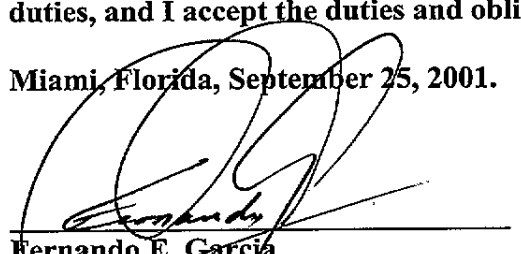
Miami, Florida, September 25, 2001



**Fernando E. Garcia
President**

Having been named to accept service of process for the above stated corporation, at the place designated ins this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Miami, Florida, September 25, 2001.



**Fernando E. Garcia
Registered Agent**