

S70121

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
ONLY LIQUORS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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8/23

8/23/02 10:26 AM

3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONLY LIQUORS, INC.**

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VI: LINA C. ACOSTA, DELETED, AS VICE-PRESIDENT AND SECRETARY, AT 2180 S.W. 1st STREET, MIAMI, FL 33135.

CLARITZA ACOSTA, ADDED, AS SECRETARY AND TREASURER, AT 2180 S.W. 1st STREET, MIAMI, FL 33135.

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: 8/21/2002.

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.

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Signed this 22 day of AUGUST, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By an incorporator if adopted by the incorporators)

CLARITZA ACOSTA

Typed or printed name

PRESIDENT.

Title

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