

# V 73869

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## BASIC AMENDMENT

### PAMEN LIQUOR STORE NO. 2, INC.

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*Amendment*

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PAMEN LIQUOR STORE NO. 2, INC.**

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:

1. Article VI of the Articles of Incorporation of **PAMEN LIQUOR STORE NO. 2, INC.**, a Florida corporation ("the corporation") which was filed on October 23, 1992, is hereby amended as follows:

The Director of the corporation shall be:

**PABLO MENDEZ**

2. Article VII of the Articles of Incorporation of **PAMEN LIQUOR STORE NO. 2, INC.**, is hereby amended as follows:

The Officer of the corporation shall be:

<b>President:</b>	<b>PABLO MENDEZ</b>
<b>Secretary:</b>	<b>PABLO MENDEZ</b>
<b>Treasurer:</b>	<b>PABLO MENDEZ</b>

3. Article IX of the Articles of Incorporation of **PAMEN LIQUOR STORE NO. 2, INC.**, is hereby amended as follows:

The number of shares of stock paid to the subscriber shall be:

<b>PABLO MENDEZ</b>	<b>200 shares</b>
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SECOND: The date of each amendment's adoption stated above is effective as of the 25 day of ~~May~~ **OCTOBER**, 2001.

Adoption of Amendment (s):

The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation have executed these Articles of Amendment this ~~May~~ <sup>OCTOBER</sup> 25<sup>th</sup>, 2001.

Pamen Liquor Store No. 2, Inc., a Florida corporation

*Pablo Mendez*  
Pablo Mendez, President

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 25 day of ~~May~~ <sup>OCTOBER</sup>, 2001, by Pablo Mendez, authorized officer for the Corporation and on behalf of the Corporation and that he executed such Amendment of the Articles for the purpose therein stated. He personally appeared before me at the time of notarization and is personally known to me or has produced his PERSONAL KNOW as identification and did/did not take an oath.



Maria T. Cabrera  
My Commission CC738174  
Expires April 29, 2002

*Maria T. Cabrera*  
NOTARY PUBLIC STATE OF FLORIDA  
By: MARIA T. CABRERA

My commission expires:

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