

73869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

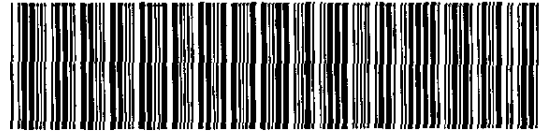
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700060663137

10/18/05--01021--018 **36.00

FILED
05 OCT 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/25
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAMEN STORE NO. 2, INC.

DOCUMENT NUMBER: V73869

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD GONZALEZ
(Name of Contact Person)

RICHARD GONZALEZ, P.A.
(Firm/ Company)

1929 SUNSET HARBOUR DRIVE
(Address)

MIAMI BEACH, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD GONZALEZ at (305) 531-5300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Vice President of the corporation shall be:

PEDRO 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:

President:	PABLO MENDEZ
Vice President	PEDRO MENDEZ
Secretary:	PABLO MENDEZ
Treasurer:	PABLO MENDEZ

FILED
05 OCT 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption stated above is effective as of the 1st day of April, 2005.

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.


IN WITNESS WHEREOF, the undersigned, as President of the Corporation have executed these Articles of Amendment this 10/06, 2005.

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


Pablo Mendez, President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 5 day of October, 2005, 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 FLORIDA DRIVER'S LICENSE as identification and did/did not take an oath.



NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

By: _____
