

F00000005640

(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:
*Both gave authorization
by email to add Corporation
to the name.
dec 319*

Office Use Only



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FILED
16 MAR - 7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEDESDCHI VINEYARDS, LTD.
Name of Corporation

DOCUMENT NUMBER: F00000005640

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH L ANDERSON
Name of Contact Person

MAUI WINE, LTD.
Firm/Company

14801 PIILANI HWY, HC1 BOX 953
Address

KULA, HI 96790-9304
City/State and Zip Code

beth@mauiwine.com ✓
E-mail address: (to be used for future annual report notification)

FILED
16 MAR - 7 AM 10:38
SECRETARIAT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Beth L Anderson at (808) 878-1266
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
16 MAR -7 AM 10:38
STATE OF FLORIDA
TALLAHASSEE

SECTION I
(1-3 MUST BE COMPLETED)

F00000005640

(Document number of corporation (if known))

1. TEDESCHI VINEYARDS, LTD. CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. HAWAII (Incorporated under laws of) 3. 10/10/2000
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/15/2015
5. MAUI WINE, LTD. CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

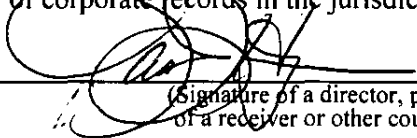
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PAULA J HEGELE PRESIDENT

(Typed or printed name of person signing) (Title of person signing)



808.878.1266
mauiwine.com

HC 1 Box 953
Kula, HI 96790-9304

Re: Change of Corporate Name to Maui Wine, Ltd.

At the meeting of the Board of Directors of Tedeschi Vineyards, Ltd. held on June 18, 2015, the directors discussed and agreed upon the changing of the corporation's name from "Tedeschi Vineyards, Ltd." to "Maui Wine, Ltd." for geographic significance and brand identity.

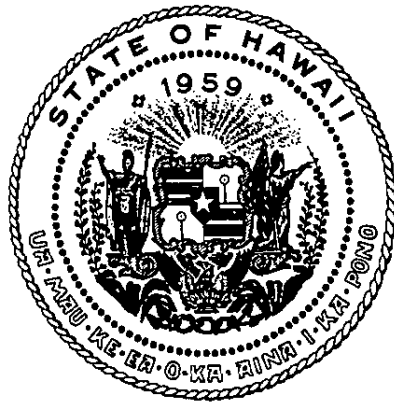
Please update your records to acknowledge the name change and recent changes to our physical and mailing addresses:

Maui Wine, Ltd.
14801 Piilani Highway
HC 1 Box 953
Kula, HI 96790-9304

The name change is effective as of the date of the filing Articles of Amendment to Change Corporate Name with the Hawaii Department of Commerce and Consumer Affairs ("DCCA"). We have included a copy of The Articles of Amendment filed with the DCCA on August 24, 2015 for your records.

Very truly yours,

Paula J. Hegele
President



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

MAUI WINE, LTD.

was incorporated under the laws of Hawaii on 09/06/1974 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

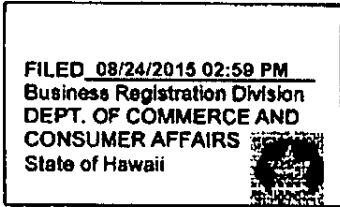
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: February 24, 2016

Director of Commerce and Consumer Affairs



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No.(808) 586-2727



ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME
(Section 414-286, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

- The present name of the corporation is:
TEDESCHI VINEYARDS, LTD.
- The name of the corporation is changed to:
MAUI WINE, LTD.
- The total number of shares outstanding is:
1000
- The amendment to change the corporation name was adopted on: JUN 18, 2015
(Month, day, year)

(Check one)

at a meeting of the shareholders:

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

by written consent which all of the shareholders signed.

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned ha read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this 24 day of AUGUST 2015

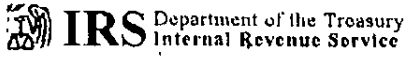
PAULA HEGELE, PRESIDENT

PAULA HEGELE

(Type/Print Name & Title)

(Signature of Officer)

08/24/201547147



OGDEN UT 84201-0046

In reply refer to: 0423605625
Nov. 17, 2015 LTR 252C 0
99-0157938 000000 00
00005248
BODC: SB

MAUI WINE LTD
HCI BOX 953
KULA HI 96790

Taxpayer Identification Number: 99-0157938

Dear Taxpayer:

Thank you for the inquiry dated Oct. 20, 2015.

We have changed the name on your account as requested. The number shown above is valid for use on all tax documents.

If you need forms, schedules, or publications, you may get them by visiting the IRS website at www.irs.gov or by calling toll-free at 1-800-TAX-FORM (1-800-829-3676).

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

Sincerely yours,

Brett S. Bemenderfer
Dept. Manager, Code & Edit/Entity 3

Enclosure(s):
Copy of this letter

10/20/15

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