F97000003301

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DR WIII

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TO:

Amendment Section

Division of Corporations	
SUBJECT:	Wine Is Fine Inc.
	Name of Corporation
DOCUMENT NUMBER:	F9700003301
The enclosed Amendment and fee	are submitted for filing.
Please return all correspondence of	concerning this matter to the following:
Anne Chant	egros
Name of Contact	Person
Wine Is Fine Inc dba	
1 mil/Compe	ury
10360 Sorrento Valley	Road, Suite E
Address	
San Diego, CA	<u> </u>
City/State and Z	ip Code
achantegros@	enchorsf.com Substitute annual report notification)
E-mail address: (to be used for	uture annual report notification)
For further information concerning	g this matter, please call:
Anne Chantegros Name of Contact Person	at (<u>858</u>) <u>458-9172 x104</u> Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ing amount:
\$35.00 Filing Fee \$43.75 Certifi	Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Compressions	Street Address: Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee FL 32314	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

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) F97000003301 (Document number of corporation (if known) Wine Is Fine Inc. (Name of corporation as it appears on the records of the Department of State) (Incorporated under laws of)

3. 6-24-97
(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?_____April 15, 2011 **Anchor Distilling Company** (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) HENRY PREISS

(Typed or printed name of person signing)

ENDORSED - FILED in the office of the Secretary of State of the State of California

APR 15 2011

CERETICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF WINE IS FINE, INC., A CALIFORNIA CORPORATION

The undersigned certify that:

- 1. They are the President and the Secretary, respectively, of Wine is Fixe, Inc., a California corporation.
- 2. Article 1 of the Articles of Incorporation of the corporation shall be amended to read as follows:

"The name of this corporation is Anchor Distilling Company"

- 3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote-required. The percentage vote-required was more than 50%.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set furth in this Certificate are true and correct of his own-knowledge.

Dated as of April 6, 2011

DAVIDIENG.

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APR 18 2011

Date:

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DEBRA BOWEN, Secretary of State