K65165

FILED
99 OCT -4 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002993709--2
-09/22/99--01056--004
*****43.75 *****43.75

My name is:

Susan Powers
2205 Lakewood DR
Nokomis, FL 34275

Enclosed please find $43.75 (35.00+8.75). A certified copy of the amendment is requested.

Thank you,

Susan Powers

W99-22243

N/C

V. SHEPARD OCT 7 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

SUSAN POWERS
2205 LAKEWOOD DR.
NOKOMIS, FL 34275

SUBJECT: SUSAN POWERS TAX SERVICE, INC.
Ref. Number: K65165

We have received your document for SUSAN POWERS TAX SERVICE, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00047258

Rec'd 10/4

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT -4 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Powers Tax Service, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - a resolution was adopted to change the corporation name to True Vine Enterprises, Inc. See attached Resolution.

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: 8/1/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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.

Signed this day 1 of August, 1999.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susan Powers
Typed or printed name

Pres
Title

RESOLUTION:
CHANGE CORPORATE NAME

RESOLUTION:

That the Corporation change its corporate name from SUSAN POWERS TAX SERVICE, INC. to TRUE VINE ENTERPRISES, INC.; and that said change of name be duly filed with the Department of Corporations in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SUSAN POWERS TAX SERVICE, INC., a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the SHAREHOLDERS and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on AUGUST 1, 1999, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 1 of AUGUST, 1999.

A TRUE RECORD.

ATTEST.

Susan Powers

Secretary