

PO 3000030753
Attn: Karen
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000085183 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
03 MAR 20 AM 10:53
DIVISION OF CORPORATIONS

FILED
03 MAR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DI DIEGO WINE CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
10/20
3/20
41

Mar 20 03 10:30a EXPRESS

305-444-4977

p.2

Department of State 3/20/2003 10:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2003

DI DIEGO WINE CORP
13243 NW 10TH TERRACE
MIAMI, FL 33182

SUBJECT: DI DIEGO WINE CORP
REF: P03000030753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IN THE CURRENT NAME, PLEASE REMOVE THE PERIOD AFTER "CORP".

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000085183
Letter Number: 503A00017117

((H03000085183)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DI DIEGO WINE CORP

(present name)

P03000030753

(Document Number of Corporation (If known))

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)*

THE CORPORATIONS NAME WILL BE CHANGED TO:

DI DIEGO WINE & FOOD CORP.

FILED
03 MAR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(((H03000085183)))

THIRD: The date of each amendment's adoption: 3-17-03**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 17 day of MARCH, 2003

Signature _____

(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)

HECTOR DI DIEGO

(Typed or printed name)

PRESIDENT

(Title)