

P/0000080982

Florida Department of State
Division of Corporations
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GOT WINE & MORE, INC.

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TALLAHASSEE, FLORIDA

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November 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOT WINE & MORE, INC.
P. O. BOX 3128
CLEARWATER, FL 33767US

SUBJECT: GOT WINE & MORE, INC.
REF: P10000080982

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

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Darlene Connell
Regulatory Specialist II

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- * Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ▲ Board Certified Criminal Trial Attorney
- ◆ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Rated Attorney

REPLY TO: MAIN OFFICE
311 South Missouri Avenue
Clearwater, Florida 33756
Telephone (727) 461-1111
Facsimile (727) 461-6430
www.mcfarlandgouldlaw.com

East Lake Office
3490 East Lake Road, Suite B
Palm Harbor, FL 34685
Telephone (727) 771-8900

ED SUAREZ
Of Counsel

November 4, 2011



TRANSMITTAL BY EMAIL

Florida Department of State
Attention: Darlene Connell
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOT WINE & MORE, INC.
Ref: P10000080982

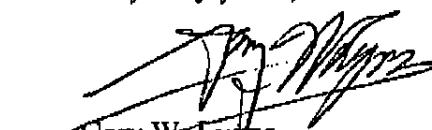
Dear Darlene:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosure

H11000262719 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GOT WINE & MORE, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of GOT WINE & MORE, INC., a Florida corporation (the "Corporation") and Document Number P10000080982.

The Articles of Incorporation of GOT WINE & MORE, INC. is amended to now read as follows:

- (1) The following person shall now be elected Sole Director of the Corporation:

JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775

- (2) The following persons are hereby elected to be officers of the Corporation:

President: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775
Secretary: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775
Treasurer: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775

The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on February 18, 2011.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on Nov 2nd, 2011


JANET BAUSTERT, President

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11 NOV - 4 PM 12:53
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TALLAHASSEE, FL 32311

Prepared By:
Gary W. Lyons, Esquire
FBN: 0268186
311 S. Missouri Avenue
Clearwater, Fl 33756
(727) 461-1111