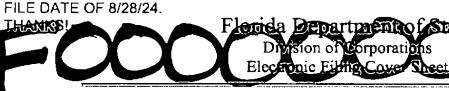
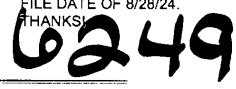
E DATE OF 8/28/24.





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(((H240002893693)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			

### COR AMND/RESTATE/CORRECT OR O/D RESIGN USA WINE IMPORTS, INC.

PLEA FILE THAI

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A. RAMSEP SEP 5 2074

H24000289369 3

#### COVER LETTER

TO: Amendmen	nt Section Division of Corporation	ons	
SUBJECT: USA	WINE IMPORTS, INC.		
	Namo	of Corporation	
DOCUMENT NUM	ивек: F00000006249		
The enclosed Amen	dment and fee are submitted for	filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Name of Contact Person		
	Name of Contact Person		
Capitol Service	s - Corporate Filings Te	am	
	Firm/Company		
515 East Park	Avenue 2nd Fl		
	Address		
Tallahassee, F	L 32301		
Tananasse, 1	City/State and Zip Code		
E-mail address	s: (to be used for future annual re	eport notification)	
For further informat	ion concerning this matter, pleas	se call:	
		_at(_ 855 ) 498 - 55	500
Name	of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check	for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
8.0° (11. ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °	14	Carra Address	

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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# 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.)

#### SECTION I (1-3 MUST BE COMPLETED)

F000	000006249	12 Po
(Document number	er of corporation (if known)	992
L USA WINE IMPORTS, INC.		5
(Name of corporation as it appears	s on the records of the Department of State)	5 N
<sub>2.</sub> GA	<sub>3.</sub> 11/02/2000	÷.∵
(Incorporated under laws of)	(Date authorized to do busines	s in Florida)
SE	ECTION II	
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when we incorporation?	- · · · · · · · · · · · · · · · · · · ·	sdiction of
(Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)  (If new name is unavailable in Florida, enter alternate corporate in the corporate of the corporate in the corporate of the corporation of the corpo		
6. If the amendment changes the period of duration, indicate n	new period of duration.	
(Nc	ew duration)	
7. If the amendment changes the jurisdiction of incorporation,	, indicate new jurisdiction.	
(New	v jurisdiction)	
8. If the amendment changes the jurisdiction of organization, indi-	cate new jurisdiction:	
9. If the amendment changes person, title or capacity in accordance	with 607.1504 (4), indicate that change:	

#### H24000289369 3

Title/ Capacity	Name	Address	Type of Action
Other	MHW Ltd.	1129 Northern Blvd #312	
		Manhasset, NY 11030	Kemove
President	Ryan O'Hara	1129 Northern Blvd #312	Add
		Manhasset, NY 11030	Remove
CEO	Ryan O'Hara	1129 Northern Blvd., Suite 312	
		Manhasset, NY 11030	Remove
Secretary & Sr. VP	Scott Saul	1129 Northern Blvd., Suite 312	Xdd
		Manhasset, NY 11030	Remove
<u>coo</u>	John Wrenn	1129 Northern Blvd., Suite 312	Xad
		Manhasset, NY 11030	Remove
10. Attached is a confidence of the application under the laws	certificate or document of similar import, evicent to the Department of State, by the Secreta of which it is incorporated.	videncing the amendment, authenticated not n ary of State or otherofficial having custody of c	nore than 90 days prior to delivery orporate records in the jurisdiction
	Kyan O'Hara		
	(Signature of a direct	or, president or other officer - if in the hands of our appointed fiduciary, by that fiduciary)	of
Ryan O'H		CEO	
	(Typed or printed name of person signing)	(Title of person	signing)

FILING FEE \$35.00

## **ATTACHMENT**

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Title/ Capacity	Name	Address Type of Action
VP & Director	Joe Haddad	2700 Via Fortuna, Building II, Suite 300 🔀 Add
		Austin, TX 78746
Treasurer, VP, & Director	Jonathan Pearce	2700 Via Fortuna, Building II, Suite 300 XAdd
		Austin, TX 78746