

F04000001678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

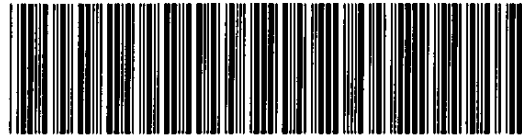
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200106875132

*Name Change
Amended*

08/10/07--01016--037 **43.75

FILED
2007 SEP -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
9/5/07*

**00789, 00641, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW BEVERAGE CONCEPTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000001678

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VALERIE MACHEN

(Name of Contact Person)

DISTILLERY NO. 209 LTD.

(Firm/Company)

PIER 50 SHED B

(Address)

SAN FRANCISCO, CA 94107

(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE MACHEN

(Name of Contact Person)

at (707) 836-5412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Don B. Stahl, J.D., C.P.A.
William M. Cobb, J.D., C.P.A.
Jack D. Flesher, J.D.
R. Chris Robe, J.D., C.P.A.
Eric J. Larson, J.D., C.P.A.
Robert M. Hughes, J.D., LL.M.
Gregory L. Franken, J.D., C.P.A.
R. Eric Ireland, J.D., C.P.A.
Hellen L. Haag, J.D., LL.M.

BEVER DYE

LLC, Attorneys at Law

Epic Center, 301 N. Main St., Suite 600
Vichita, Kansas 67202-4806

Telephone 316-263-8294
Fax 316-263-3117
www.beverdye.com

Scott D. Jensen, J.D.
Brian A. Turney, J.D.

Carson E. Schilling, J.D., C.P.A.
Gregg C. Goodwin, J.D., C.P.A.
Eric S. Parkhurst, J.D.

Jeffrey D. Arbuckle, J.D., C.P.A.
Special Counsel

Eric S. Parkhurst E-Mail:
eparkhurst@beverdye.com

May 11, 2006

OVERNIGHT DELIVERY

California Secretary of State
Business Programs Division
Attn: Document Filing Support Unit
1500 11th Street
Sacramento, CA 95814

Re: New Beverage Concepts, Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of an Amended Statement By Foreign Corporation, changing the name of New Beverage Concepts, Inc. to Distillery No. 209 Ltd. Napa, California, Articles of Amendment filed in Oregon, the state of incorporation, and an Acknowledgment Letter from the Oregon Secretary of State. A check for the appropriate filing fee is also enclosed. Please file the original and return the two copies to the address above.

If you have any questions, please do not hesitate to call.

Very truly yours,

Eric S. Parkhurst

Enclosures

L:\111.CA.SOS.Dist209.esp.wpd/clc

RECEIVED

MAY 16 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

AUG 26 2007

Distillery no. 209

August 21, 2007

Valerie Machen
Distillery No. 209 Ltd.
Pier 50, Shed B
San Francisco, CA 94107

SUBJECT: NEW BEVERAGE CONCEPTS, INC.
Ref. Number: F04000001678

We have received your document for NEW BEVERAGE CONCEPTS, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The new corporation name is available in Florida therefore you do not need an alternate name. Please include a corporate suffix for you new name (for use in Florida) such as Inc, Incorporated, Corporation, Corp. Please add the suffix to your application. You do not need it on your certified copy from Oregon.

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) 245-6907. 850-245-6050 / 2

Annette Ramsey
Document Specialist

Letter Number: 107A00050584

Certificate of name change -

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F04000001678

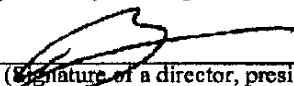
(Document number of corporation (if known))

FILED
2007 SEP -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NEW BEVERAGE CONCEPTS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. OREGON 3. 3/29/04
(Incorporated under laws of) (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? 4/28/06
5. DISTILLERY NO. 209, LTD. NAPA, CALIFORNIA, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- ~~DISTILLERY NO. 209, LTD.~~
(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.
- The duration is perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- None
(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)

BRAD SELWIN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

DISTILLERY NO. 209 LTD. NAPA, CALIFORNIA

(Name of Corporation)

_____, a corporation organized

and existing under the laws of OREGON, and which is presently
(State or Place of Incorporation)

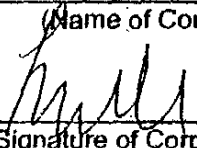
qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____

NEW BEVERAGE CONCEPTS, INC.

DISTILLERY NO. 209 LTD. NAPA, CALIFORNIA

(Name of Corporation)



(Signature of Corporate Officer)

LESLIE G. RUDD, PRESIDENT

(Typed Name and Title of Officer Signing)



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone: (503)986-2200
Fax: (503)378-4381
www.filinginoregon.com

Registry Number: 151150-17
Type: DOMESTIC BUSINESS CORPORATION

Next Renewal Date: 03/05/2007

GREGORY L FRANKEN
BEVER DYE
301 N MAIN ST STE 600
WICHITA KS 67202-4806

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document

ARTICLES OF AMENDMENT

Filed On

04/28/2006

Jurisdiction

OREGON

Name

DISTILLERY NO. 209 LTD. NAPA, CALIFORNIA

Principal Place of Business

601 SW 2ND AVE STE 2050
PORTLAND OR 97204-0000

Registered Agent

C T CORPORATION SYSTEM
388 STATE ST STE 420
SALEM OR 97301-3581

Mailing Address

C/O JON BOWMAN
PO BOX 470
RUTHERFORD CA 94573

President

LESLIE G RUDD
C/O JON BOWMAN
PO BOX 470
RUTHERFORD CA 94573

Secretary

DANE NELLER
C/O JON BOWMAN
PO BOX 470
RUTHERFORD CA 94573



Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Amendment—Business/Professional/Nonprofit

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

Check the appropriate box below:

- ☒ BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
☐ NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

FILED

APR 28 2006

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 151150-17

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF CORPORATION PRIOR TO AMENDMENT: New Beverage Concepts, Inc.

2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS AMENDED TO READ. (Attach a separate sheet if necessary.)

Article I

Name and Duration. The name of this Corporation is Distillery No. 209 Ltd. Napa, California
and its duration shall be perpetual.

3) THE AMENDMENT WAS ADOPTED ON: April 24, 2006

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

- ☒ Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
CMN	9595	9595	9595	0

- ☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

- ☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the Incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

- ☐ Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or Incorporators.

- ☐ Membership approval was required. The membership vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

8) EXECUTION
Signature

Printed Name

Title

Leslie G. Rudd

President

7) CONTACT NAME (To resolve questions with this filing.)

Jeffrey Bloomer

DAYTIME PHONE NUMBER (Include area code.)

(316) 831-9958 Ext. 1277

FEES

Required Processing Fee \$50
No Fee for Nonprofit Type Change Only
Confirmation Copy (Optional) \$5
Processing fees are nonrefundable.
Please make check payable to "Corporation Division."
NOTE:
Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.