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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 03 2019  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Connoisseur Encounters Company Inc  
Name of Corporation

**DOCUMENT NUMBER:** F0000004633

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joy Schwerman

\_\_\_\_\_  
Name of Contact Person

The Wine Cellar Group Inc

\_\_\_\_\_  
Firm/Company

1341 Barclay Blvd

\_\_\_\_\_  
Address

Buffalo Grove IL 60089

\_\_\_\_\_  
City/State and Zip Code

compliance@winecellargroup.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Schwerman

\_\_\_\_\_  
Name of Contact Person

at ( 847 ) 604-8745  
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

2003 JUL 29 AM 10:47  
RECEIVED  
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)**

F10000004633  
(Document number of corporation (if known))

1. Connoisseur Encounters Company, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Illinois 3. October 19, 2010  
(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? June 12, 2019

5. The Wine Cellar Group, 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)

The Wine Cellar Outlet, Inc.

(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.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(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.

Joy Scherman  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joy Scherman  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

SECRETARY OF STATE  
JUL 29 AM 10:47  
TALLAHASSEE, FLORIDA

FORM **BCA 10.30**  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756

File # 5589-165-6

Approved: JXR

Filing Fee: \$50

FILED

Jun 12, 2019

Jesse White  
Secretary of State

1. Corporate Name:

CONNOISSEUR ENCOUNTERS COMPANY, INC.

2. Manner of Adoption of Amendment

The following amendment to the Articles of Incorporation was adopted on Jun 03, 2019  
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

THE WINE CELLAR GROUP, INC.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Jun 12, 2019  
Month & Day Year

Exact Name of the Corporation:

CONNOISSEUR ENCOUNTERS COMPANY, INC.

JOY SCHWERMEN

Authorized Officer's Signature

SECRETARY

Title