F100000 04633

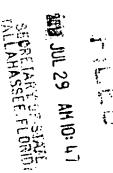
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COVER LETTER

	.2
TO: Amendment Section Division of Corporations	ne of Corporation mitted for filing.
Connoisseur Encounters Company SUBJECT:	Inc State of the s
Nam Nam	ne of Corporation
DOCUMENT NUMBER: F0000004633	
The enclosed Amendment and fee are sub	mitted for filing.
Please return all correspondence concerni	ng 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 an	nual report notification)
For further information concerning this m	atter, please call:
Joy Schwerman	847 604-8745 at ()
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta	S43.75 Filing Fee & Certificate Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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 num	nber of corporation (if known)	The Hard		
Connoisseur Encounters Company, Inc.		\$17 G		
(Name of corporation as it appe	ears on the records of the Department of State)	Cog 1		
2. Illinois	3. October 19, 2010 (Date authorized to do bus	0.5		
(Incorporated under laws of)	(Date authorized to do bus	iness in Florida)		
	SECTION II ILY THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corpora	ation, when was the change effected un	der the laws of		
its jurisdiction of incorporation? June 12, 2019				
The Wine Cellar Group, Inc.				
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or v name of the corporation)	"incorporated," or		
The Wine Cellar Outlet, Inc. (If new name is unavailable in Florida, enter alterral business in Florida)	nate corporate name adopted for the pur	pose of transacting		
6. If the amendment changes the period of duration,	indicate new period of duration.			
-	(New duration)			
7. If the amendment changes the jurisdiction of inco	rporation, indicate new jurisdiction.			
4)	New jurisdiction)			
 Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdice 	nport, evidencing the amendment, author Department of State, by the Secretary oction under the laws of which it is incompared to the control of the control	enticated not more than of State or other official oporated.		
- ANY SUMU	eyman			
	president or other officer - if in the hands ourt appointed fiduciary, by that fiduciary)	,		
Toy Schwer man (Typed or printed name of person signing)	Secretar	ning)		
(Typed or printed name of person signing)	(Title of person sig	ning)		

ART	M BCA 10.30 CLES OF AMENDMENT ess Corporation Act			
Depa	etary of State rtment of Business Services gfield, IL 62756			
File #	5589-165-6			
Appr	oved:JXR			
Filing	Fee: \$50			
	FILED			
Ju	n 12, 2019			
	esse White etary of State			
	orporate Name: ONNOISSEUR ENCOUNTERS COMPANY, INC.			
	lanner of Adoption of Amendment he following amendment to the Articles of Inco	proporation was adopted on	Jun 03	2019
	the manner indicated below:	porduon was adopted on	Month & Day	Year
	By the shareholders, in accordance with Sec and submitted to the shareholders. At a mee by statute and by the Articles of Incorporatio	eting of shareholders, not less that	an the minimum number	
	By the shareholders, in accordance with Se duly adopted and submitted to the sharehold than the minimum number of votes required consented in writing have been given notice	ders. A consent in writing has been by statute and by the Articles of	en signed by shareholder Incorporation, Sharehold	s having not less
X	By the shareholders, in accordance with Se adopted and submitted to the shareholders to vote on this amendment			
٧	ext of Amendment: Vhen amendment effects a name change, ins rticle I: Name of the Corporation:	ert the New Corporate Name bo	elow.	
Ī	HE WINE CELLAR GROUP, INC.			
F	the undersigned Corporation has caused the enalties of perjury, that the facts stated hereing the facts of the facts stated hereing the facts of the		uly authorized officer wh	o affirms, under
	Month & Day	Year		
	exact Name of the Corporation: CONNOISSEUR ENCOUNTERS COMPANY, INC.			
	JOY SCHWERMAN Authorized Officer's Signature	_		
	SECRETARY			

Title