

Division of Corporations

Page 1 of 1

F98000001018

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000030883 3)))



H08000030883ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT

Please retain original filing date of submission 2/5

(*) Please Check on this (*)

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALL-JACKSON WINE ESTATES, LTD., A DELAWARE CORP

Certificate of Status	0
Certified Copy	0
Page Count	83 (4)
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED

08 FEB -5 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 FEB -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALL-JACKSON WINE ESTATES, LTD., A DELAWARE CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/5/2008

02/05 14:43
6176380
00:00:54
03
OK
STANDARD
ECM

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

TIME : 02/05/2008 14:44
NAME : CT CORP
FAX : 85022227615
TEL : 85022221092
SER.# : BR043J606161

TRANSMISSION VERIFICATION REPORT

(Pursuant to s. 607.1504, F.S.)

F98000001018

1. KENDALL-JACKSON WINE ESTATES, LTD., A Delaware Corporation
(Name of corporation as it appears on the records of the Department of State)

3. February 23, 1998
(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 26, 2007

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)

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

Senior Vice President

(Title of person signing)

FILED
FEB - 5 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KENDALL-JACKSON WINE ESTATES, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JACKSON FAMILY WINES, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2007, AT 9:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2125876 8320

080112413

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6356074

DATE: 02-01-08