



Chevalier wine cellar

House of Wines From Around The World

G16841

FILED
98 DEC 28 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 1998

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Document # G16841

Gentlemen:

Please, find enclosed check no.3084 in the amount of \$35.00 filing fee, as well as
Amendment to Articles of Incorporation of CHEVALIER WINE CELLAR, INC.

Very truly yours,

200002698062--1
-11/30/98--01127--016
*****35.00 *****35.00


Delio Trejo
Secretary

DT/ym

VS DEC 29 1998

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1998

**DELIO TREJO
CHEVALIER WINE CELLAR
4040 RED ROAD
SOUTH MIAMI, FL 33155**

**SUBJECT: CHEVALIER WINE CELLAR, INC.
Ref. Number: G16841**

We have received your document for CHEVALIER WINE CELLAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00058639

DIVISION OF CORPORATIONS

98 DEC 28 AM 9:40

RECEIVED

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CHEVALIER WINE CELLAR, INC.**

FILED
98 DEC 28 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DELIO TREJO, Secretary of CHEVALIER WINE CELLAR, INC., hereby certify as follows :

That at a meeting of the Board of Directors of CHEVALIER WINE CELLAR, INC. that took place on November 18, 1998 and upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

That Article VII of the Articles of Incorporation of CHEVALIER WINE CELLAR, INC. be, and hereby is, AMENDED to read as follows:

The business of this corporation be conducted by a Board of Directors which shall consist of not less than ONE and not more than FIVE as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

No shareholder approval is required for this action.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of said corporation at Miami Dade County, State of Florida on November 25, 1998.



DELIO TREJO, SECRETARY/Director