H26525

Requestor's Name

Address

City/State/Zip Phone #

1000026102219
-08/07/98--01025--001
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amendment Name change
SPG 8-26-98
H26525
~~098000018121~~

CR2E031(1/95)

Examiner's Initials

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

NRNESTO OTERO
10350 S.W. 64TH STREET
MIAMI, FL 33173

RECEIVED
98 AUG 19 PM 12:32
DIVISION OF CORPORATIONS

SUBJECT: E & G WINES, LTD, INC.
Ref. Number: H26525

We have received your document for E & G WINES, LTD, 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):

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00041607

as per our conversation enclosed please find changes signed.
Thank-you
Ernesto Otero

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & G WINES, LTD, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article - 1 - NAME. (old).
E & G WINES, LTD, INC.

Article - 1 - NAME. (NEW).
E.G.O. INTERNATIONAL TRADING COMPANY - INC.

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Article 6 - Attached Ex A

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE. 6 EA: TO BE Amended

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] — Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE 07-31-98.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT :	☒ DELETE	1.1 TITLE	PRESIDENT :	☒ Change ☐ Addition
NAME	OTERO, ERNESTO		1.2 NAME	KOZIAL, EDWARD W.	
STREET ADDRESS	7351 N.W. 54 ST.		1.3 STREET ADDRESS	10350 S.W. 64th ST.	
CITY-ST-ZIP	MIAMI. Fl. 33166.		1.4 CITY-ST-ZIP	MIAMI, Fl. 33173.	
TITLE	DIRECTOR.:	☒ DELETE	2.1 TITLE	VICE PRESIDENT.	☒ Change ☐ Addition
NAME	OTERO, GISELA.		2.2 NAME	SARDIÑA, LUIS	
STREET ADDRESS	7351. N.W 54 ST.		2.3 STREET ADDRESS	21605 S.W. 194 AVE.	
CITY-ST-ZIP	MIAMI, Fl. 33166.		2.4 CITY-ST-ZIP	MIAMI, Fl. 33170	
TITLE	SECRETARY.	☒ DELETE	3.1 TITLE	TREASURE.	☒ Change ☐ Addition
NAME	OTERO, GISELA.		3.2 NAME	OTERO, GISELA	
STREET ADDRESS	7351. N.W. 54 ST		3.3 STREET ADDRESS	262 N.E. 93 ST	
CITY-ST-ZIP	MIAMI, Fl. 33166.		3.4 CITY-ST-ZIP	MIAMI SHORES, Fl. 33138	
TITLE		☐ DELETE	4.1 TITLE	SECRETARY.	☒ Change ☐ Addition
NAME			4.2 NAME	OTERO, ERNESTO.	
STREET ADDRESS			4.3 STREET ADDRESS	262. N.E. 93 ST.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	MIAMI SHORES, Fl. 33138	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward W Kozial.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THIRD: The date of each amendment's adoption: 07-31-98.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 19 98.

Signature x Edward W Kozial
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD W. KOZIAL.
Typed or printed name

PRESIDENT.
Title