

J 93468

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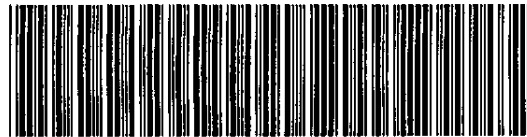
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARDONNAY, INC.

DOCUMENT NUMBER: J93468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew J. Monaghan, Esq.

Name of Contact Person

Howze, Monaghan & Theriac, PLC

Firm/ Company

96 Willard Street, Ste. 302

Address

Cocoa, Florida 32922

City/ State and Zip Code

matt.hmtlaw@gmail.com

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

For further information concerning this matter, please call:

Doreen Stallone-Pearce

Name of Contact Person

at (321)

639-1320 x 100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &
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(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

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHARDONNAY INC.**

DOCUMENT NUMBER J93468

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The corporation shall be authorized to issue 10 shares of common voting stock and 990 shares of common non-voting stock.

SECOND: The date of the amendment's adoption is August 10, 2011

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: August 10, 2011.


By: DANIEL COLZANI, Director

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