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(Requestor's Name)

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(Business Entity Name)

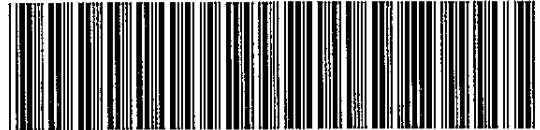
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05 NOV 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND 
no signature



*Law Office of G. Randy James
Attorney at Law
4230 S. MacDill Ave. Suite K
Tampa, Florida 33611*

Phone 813-831-5688

Fax: 813-831-8182

Wednesday, September 14, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for Tampa Bay
Uncorked, Inc—A Non-Profit Corporation.

Dear Sir or Madam:

Please find enclosed Articles of Amendment in connection with the above referenced entity together with a check made payable to the Department of State in the amount of \$35.00.

Please send a copy of the filed articles to my attention at the above referenced address. Should you have any questions about the enclosed, please do not hesitate to contact me at 813-831-5688.

Thank you for your attention to this matter..

Sincerely,

A handwritten signature in black ink, appearing to read "G. Randy James", followed by a small heart-like flourish.

G. Randy James
Attorney at Law

Enclosure
GRJ/tim



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 NOV 30 AM 8:00

DIVISION OF CORPORATIONS

November 3, 2005

G. RANDY JAMES, ATTY.
4230 S. MACDILL AVE., SUITE K
TAMPA, FL 33611

SUBJECT: TAMPA BAY UNCORKED INC.
Ref. Number: N04000002908

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

THE DOCUMENT MUST BE SIGNED. THE AMENDMENT MUST INCLUDE AN ORIGINAL SIGNATURE.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00066020

Articles of Amendment
to
Articles of Incorporation
of
TAMPA BAY UNCORKED, Inc.
Non-Profit Corporation
Document Number: N04000002908

AMENDMENTS ADOPTED:

Article III PURPOSE removed. Amended Article III now reads:

ARTICLE III PURPOSE.

This corporation is organized exclusively for educational and social purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986. To this end, the corporation shall sponsor and promote social events which educate and inform attendees about the safe enjoyment of wine and wine appreciation.

The first sentence of Article IV SELECTION OF DIRECTORS, is hereby amended to read:

The corporation shall have no voting members, other than the members of the Board of Directors, and shall issue no stock.

Article VIII LIMITATIONS removed. Amended Article VIII now reads:

ARTICLE VIII LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

FILED
09 NOV 30 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

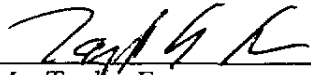
2. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Adoption of Amendments:

The date of adoption of the above amendments was August, 26th 2005.

There are no members entitled to vote on these amendments. The amendments were adopted by the board of directors.

Signed this 23 day of November, 2005

Signature 
Ms. Taylor Eason
Chairman of the Board