

N15000003171

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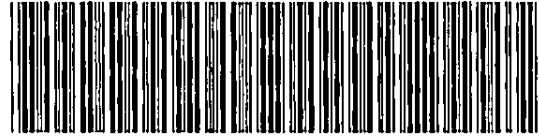
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

OCT 19 2017

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

October 4, 2017

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: SOMMELIER GUILD OF SOUTH FLORIDA, INC.
DOCUMENT NUMBER N15000003171

Please amend the articles of the above named corporation.

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10/15/17--01003--010 **35.00

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL


CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SOMMELIER GUILD OF SOUTH FLORIDA, INC..

We, the undersigned, being the President and Secretary of SOMMELIER GUILD OF SOUTH FLORIDA, INC. hereby certify that the Board of Directors of the corporation AND DIRECTORS did unanimously approve and recommend, on the OCTOBER 4, 2017, at a meeting duly called for the purpose, that the Articles of Incorporation of SOMMELIER GUILD OF SOUTH FLORIDA, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on MARCH 27, 2015 be amended in the manner set forth in the attached page and did propose said amendment to the DIRECTORS of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of DIRECTORS of the corporation did approve the foregoing amendment on the 4TH of OCTOBER, 2017. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the director the corporation has hereunto affixed his signature, and also affixed the corporate seal this 4th day of October 2017.

ATTEST:



Director
Lincoln Garay

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOMMELIER GUILD OF SOUTH FLORIDA, INC..

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

The Certificate of incorporation of SOMMELIER GUILD OF SOUTH FLORIDA, INC.. assigned document number N15000003171, heretofore approved and filed in the office of the Secretary of State of Florida, on March 27, 2015 is hereby amended in the following particular:

ARTICLE # III Purpose

The Organization is organized exclusively for the educational purpose of promoting an understanding and knowledge of wines from the USA and all other wine producing countries in an effort to promote the understanding and knowledge of different variety of wines and their medical therapeutic benefits.

The organization will also make distributions to organizations that qualify as exempt organizations described under Section 501c3 of the Internal Revenue Code, or corresponding section of future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or