

N17000006805

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend

AUG 22 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Chapter of the American Institute of Wine & Food Inc

DOCUMENT NUMBER: NI7000006805

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

Please return all correspondence concerning this matter to the following:

Christopher Ann Ingalls
(Name of Contact Person)

SOUTH FLORIDA CHAPTER OF THE AMERICAN INSTITUTE OF WINE & FOOD INC
(Firm/ Company)

3301 NE 5th AVE # 710
(Address)

MIAMI, FL 33137
(City/ State and Zip Code)

chrisingalls@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Ingalls at 786.546.3636
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

*Already paid
previously
See
letter*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2017

MICHAEL MCCANN KURATA
SOUTH FLORIDA CHAPTER
7751 NW 107TH AVE #516
DORAL, FL 33178

SUBJECT: SOUTH FLORIDA CHAPTER OF THE AMERICAN INSTITUTE OF
WINE & FOOD, INC.
Ref. Number: N17000006805

We have received your document for SOUTH FLORIDA CHAPTER OF THE
AMERICAN INSTITUTE OF WINE & FOOD, 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):

The application/form submitted does not meet the requirements of this office;
please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 617A00016279

RECEIVED
17 AUG 22 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA CHAPTER OF THE AMERICAN INSTITUTE OF WINE & FOOD, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N17 000006805

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

MICHAEL McCANN KURATA

7751 NW 107th AVE #516

DORAL, FL 33178

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MICHAEL McCANN KURATA

7751 NW 107th AVE. #516

DORAL, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

NA

Signature of New Registered Agent, if changing

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2017 AUG 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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- 1) ☒ Change NAME T MICHAEL MCCANN KURATA 7751 NW 107th AVE
☐ Add MCCANN KURATA # 516
☐ Remove DORAL, FL 33178
- 2) ☒ Change NAME P CHRISTOPHER ANN INGALLS 3301 NE 5th AVE
☐ Add # 710
☐ Remove MIAMI, FL 33137
PAULO PESSOA de
3) ☒ Change NAME V.P BARROS SAVIOLI 16500 COLLINS AVE
☐ Add VICE # 2151
☐ Remove Chair SUNNY ISLES BEACH, FL
33160
- 4) ☒ Change NAME S HIROSHI KURATA MCCANN 7751 NW 107th AVE
☐ Add # 516
☐ Remove DORAL, FL 33178
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

N/A

The date of each amendment(s) adoption: AUGUST 17, 2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated AUGUST 17, 2017

Signature Christopher Ann Ingalls
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTOPHER ANN INGALLS
(Typed or printed name of person signing)

President
(Title of person signing)