

P00000016014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

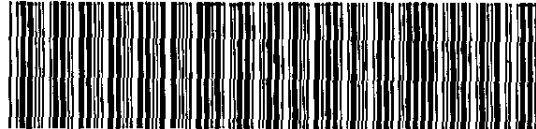
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700060118487

10/03/05--01020--014 **52.50

FILED
05 OCT -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-11
R. H. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINE watch Consulting Co.

DOCUMENT NUMBER: P000000016014

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

Please return all correspondence concerning this matter to the following:

Andrew LampSONE
(Name of Contact Person)

WINE watch INC.
(Firm/ Company)

901 Progresso Drive
(Address)

Fort Lauderdale, FL 33304
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew LampSONE at (954) 523-9463
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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

Phone: 954-523-9463

Mailing Address

PO Box 4489

Ft. Lauderdale, FL 33338



Fax: 954-523-9213

Shipping Address

901 Progresso Drive

T Lauderdale, FL 33304

Wednesday, September 28, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is my paperwork regarding the name change on the Wine Watch Consulting Company.

Please feel free to call me if you have any questions

Best Regards,

A handwritten signature in black ink, which appears to read "Andrew Lampasone". The signature is enclosed within a hand-drawn oval.

Andrew Lampasone
Wine Watch Consulting Company
President

901 Progresso Drive * (at 900 N.E. 4th Ave.) * Fort Lauderdale, FL 33304

Phone 954-523-9463 * Fax 954-523-9213 * E-Mail andy@winewatch.com

Visit our website at www.winewatch.com

Articles of Amendment
to
Articles of Incorporation
of

WINE WATCH Consulting Co.

(Name of corporation as currently filed with the Florida Dept. of State)

P 000000 16014

(Document number of corporation (if known))

FILED
05 OCT -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

LAMPASONE Consulting Co.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/27/05

Effective date if applicable: 9/27/05
(no more than 90 days after amendment file date)

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


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew Lampasone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35