

P00000077382

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000003044 3)))



H070000030443ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -4 PM 4:51

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DANA WINE & SPIRITS IMPORTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 JAN -4 AM 8:00
DIVISION OF CORPORATIONS

Amend/cc @ 1/4/07
1/4/2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -4 PM 4:51

Audit No. H07000003044 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANA WINE & SPIRITS IMPORTERS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DANA WINE & SPIRITS IMPORTERS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, with a par value of \$1.00 per share."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on January 3rd, 2007, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

3rd IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2007.

(Corporate Seal)

DANA WINE & SPIRITS IMPORTERS,
INC.

By:



Lazaro Carbajal,
as President

Audit No. H 07000003044 3