

PO0000079266

LAW OFFICES
RICHARD T. AVIS

1325 SNELL ISLE BLVD. NE
SUITE 205C

ST. PETERSBURG, FL. 33704
(727) 894-2626 * FAX 894-3609

OF COUNSEL

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN:

N.Y. AND ILLINOIS
MIDDLE DISTRICT OF FL.

REFER TO FILE NO.

000003402400--0
-09/25/00--01062--007
*****35.00 *****35.00

September 21, 2000

Department of State
Division of Corporations

RE: America of Vine, Inc.

Encloses is the original of the Articles of Amendment, one
copy, and \$35.00.

Please process, stamp the enclosed copy, and remit to my
office. Thank you.

Sincerely,

Richard T. Avis

RTA/lbj
cc: None

FILED
00 SEP 25 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

n/c + Amend

T BROWN SEP 29 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 25 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMERICAN ON VINE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ART. I (Amend); Change name to AMERICA ON VINE, INC.

ART. II (Amend): Change address to 2699 Seville Blvd., Ste. 209
Clearwater, Fl. 33764

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1st day of September, 2000

Signature X

W. David Pecchia
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. David Pecchia
Typed or printed name

Incorporator
Title