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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RENAISSANCEWINE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change /
11/27/00 Amendment
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 2000

RENAISSANCEWINE.COM, INC.
5211 PRINCETON WAY
BOCA RATON, FL 33496

SUBJECT: RENAISSANCEWINE.COM, INC.
REF: P00000106348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name under Article I is RENAISSNCEWINES.COM, INC. Is this the correct new name?????

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000061484
Letter Number: 700A00059998

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENAISSANCEWINE.COM, INC.**

Pursuant to the provisions of section 607.1006 and section 607.1005, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, before having issued any of its shares:

FIRST: Amendment(s) adopted by the sole incorporator.

Article I - Name

The name of the corporation shall be:

Renaissancwines.com, Inc.

Article V - Address

The post office address of the principal office shall be:

Renaissancwines.com, Inc.
88101 Overseas Highway
Islamorada, Florida 33036

Article VI - Initial Board of Directors

The name and address of the directors shall be:

Cynthia J. Presley
5211 Princeton Way
Boca Raton, Florida 33496

Robert Garant
88101 Overseas Highway
Islamorada, Florida 33036

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:

None

THIRD: The date of each amendment's adoption: November 22, 2000

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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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of November, 2000.

RENAISSANCEWINES.COM, INC.

By: 
Michael R. Presley, Esq.
Incorporator

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