

P 000000108396

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

RENAISSANCE WINE, INC.

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

Name Change  
Amendment

11/27/00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 2000

RENAISSANCE WINE, INC.  
5211 PRINCETON WAY  
BOCA RATON, FL 33496

SUBJECT: RENAISSANCE WINE, INC.  
REF: P00000108396

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 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. #: H00000061483  
Letter Number: 200A00059998

(B)  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENAISSANCE WINE, 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:

Renaissance Wines, Inc.

Article V - Address

The post office address of the principal office shall be:

Renaissance Wines, 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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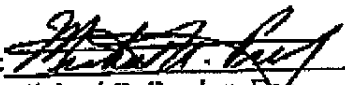
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## FOURTH: Adoption of Amendment(s) (check one)

- \_\_\_\_\_ 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 22<sup>nd</sup> day of November, 2000.

RENAISSANCE WINES, INC.

By:   
 Michael R. Presley, Esq.  
 Incorporator

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