

P00000 108396

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H01000078772 0)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
01 JUL -5 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RENAISSANCE WINES, INC.

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

RECEIVED  
JUL 5 - 5 PM 12:05  
DIVISION OF CORPORATIONS

AMEND  
7-5  
B

H 01000078772

P.02

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENAISSANCE WINES, INC.

FILED  
01 JUL -5 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and section 607.1002 (2), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted by the Board of Directors:

Article IV - Capital Stock

This corporation is authorized to amend the amount of capital stock from 8,000,000 shares of \$.01 par value stock, which shall be designated common shares, to 10,000,000 shares of \$.01 par value stock, which shall be designated common shares.

VI - Initial Board of Directors

The Board of Directors shall now be comprised solely of Cynthia J. Presley with Robert R. Garant having resigned as Director. Cynthia J. Presley's address shall now be:

Cynthia J. Presley  
5370 NW 35<sup>th</sup> Terrace  
Building B, Suite 111  
Fort Lauderdale, Florida 33309

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 the amendment's adoption: July 3, 2001

FOURTH: Adoption of Amendment(s) (check one)

X  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

H 01000078772

P00000108396

\_\_\_\_\_ 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.

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

Signed this 3<sup>rd</sup> day of July, 2001.

RENAISSANCE WINES, INC.

By: Cynthia J. Presley  
Cynthia J. Presley  
Director

H 01000078772