

P 01000033776

May 16, 2001

FILED

01 MAY 21 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:  
We would like two certified  
copies of the amendment.  
Enclosed is a check for  
\$52.50.

4718 Montrose Ave  
Gainesville, FL  
32627

Thank you,  
fz

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-05/21/01--01128--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Richard VanKensselaer, Pres.

AK  
F25-11  
MS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Van Kensselaer Enterprises, 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)

Article I. From: ~~4718~~

Van Kensselaer Enterprises, Inc.

4718 Montrose Avenue

Ponce Inlet, FL 32127

To:

Ponce Inlet Wine and Liquors, Inc.

4718 Montrose Avenue

Ponce Inlet, FL 32127

**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:

**THIRD:** The date of each amendment's adoption: May 16, 2001

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

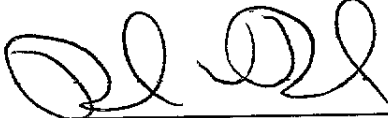
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 16<sup>th</sup> day of May, 2001

Signature

  
(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)

Richard Van Rensseber  
Typed or printed name

President  
Title