

# P020000014984

THE LAW OFFICES OF  
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Marie Grondin, Esq.  
Of Counsel

February 26, 2002

200005031772--4  
-03/01/02--01028--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: P02000014984**  
**February 8, 2002**

To Whom It May Concern:

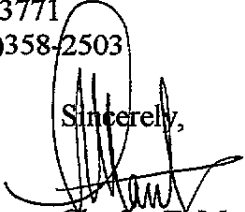
Please be advised that Benegas Lynch Vineyards & Winery, Inc., is filing an amendment to its Articles of Incorporation. Please find enclosed amendment.

Also, find enclosed a check made payable to: Department of State, in the amount of \$43.75. This amount reflects the \$35.00 amendment fee, plus a certified copy of the amendment in the amount of \$8.75.

Please do not hesitate to contact our offices at the following address for any further questions or comments:

Charles T. Mantel, Esq.  
The White Building  
One NE Second Avenue  
Suite 200  
Miami, FL 33132  
(786)425-3771  
Fax: (305)358-2503

Sincerely,

  
Charles T. Mantel  
Attorney at Law

FILED  
02 MAR - 1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAR - 5 2002

The White Building One NE 2<sup>nd</sup> Ave., Suite 200 Miami, Florida 33132

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR -1 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Benegas Lynch Vineyards & Winery, Inc.

(present name)

P02000014984  
(Document Number of Corporation (if known))

*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 III:

The purpose for which this corporation  
is organized is:

ANY AND ALL LAWFUL PURPOSE

**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: 2/25/02

**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 26<sup>th</sup> day of February, 2002.

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)

Charles T. Mantel  
(Typed or printed name)

incorporator  
(Title)