

PO2000067144

Law Offices of Seemann & Schutt, P.A.
1105 Cape Coral Parkway, East
Suite C
Cape Coral, Florida 33904
USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -8 PM 3:55

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 600006236496--7
(Corporation Name) (Document #) 07/08/02--01013--003
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD JUL 16 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WINERY OF CAPE CORAL, INC.,
A FLORIDA CORPORATION
P02000067144**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -8 PM 3:55

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted: -

IV. DIRECTORS


The Corporation shall have not less than two Directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified. The ~~initial~~ directors are:

Marjorie Powell	Bill Powell	Scott Hertz
4905 Chiquita Boulevard	4905 Chiquita Boulevard	4905 Chiquita Boulevard
Suite 101	Suite 101	Suite 101
Cape Coral, Florida 33914	Cape Coral, Florida 33914	Cape Coral, Florida 33914

Second: The date of the Amendment's adoption: **July 1, 2002.**

Third: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required. The purpose is to correct a scrivener's error in the name of the one of the Directors.

This 3rd day of July, 2002.



Darrin R. Schutt, Esq., Incorporator