

PO2000070776

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2010 OCT 13 P 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis  
10-13-10*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHARLYN RAINVILLE - ACQUISITIONS/WINE CELLAR INC.

DOCUMENT NUMBER: PO2000070776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlyn Rainville  
Name of Contact Person

Acquisitions/Wine Cellar Inc.  
Firm/ Company

P.O. Box 840010  
Address

Saint Augustine, FL 32080  
City/ State and Zip Code

charlynrainville@mac.com  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlyn Rainville at (904) 377-4622  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CHARLYN RAINVILLE

October 13, 2010

Thelma Lewis  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Charlyn Rainville-Acquisitions/Wine Cellar Inc.  
#P02000070776

Dear Thelma Lewis,

Enclosed is the check in the amount of \$52.50 to cover the filling of the Amendment to my Corporation listed above. Thank you so much for taking care of this for me. I really appreciate your assistance in this matter and if you need any additional information, I can be reached via cell phone (904)377-4622 or email at [charlynrainville@mac.com](mailto:charlynrainville@mac.com).

Best regards,

  
Charlyn Rainville

Office Address: 6 D Street, St. Augustine Fl 32080  
Mailing Address: P.O. Box 840010, St. Augustine, FL 32080

CHARLYN RAINVILLE

October 12, 2010

Thelma Lewis  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Charlyn Rainville-Acquisitions/Wine Cellar Inc.  
#P02000070776

Dear Thelma Lewis,

Enclosed is the Amendment to my Corporation listed above. We spoke this morning regarding the amendment to my corporation that I am trying to accomplish while I am in St. Augustine. I have to return to NYC where I am working on a project next Wednesday, Oct. 20<sup>th</sup>. I am hoping that you can modify the corporation on line so that these people can be added to my beer and wine license which must be completed prior to October 20<sup>th</sup>. The corporation amendment must be on line and visible prior to this being possible.

I really appreciate your assistance in this matter and if you need any additional information, I can be reached via cell phone (904)377-4622 or email at [charlynrainville@mac.com](mailto:charlynrainville@mac.com).

Best regards,

  
Charlyn Rainville

Office Address: 6 D Street, St. Augustine FL 32080  
Mailing Address: P.O. Box 840010, St. Augustine, FL 32080

Articles of Amendment  
to  
Articles of Incorporation  
of

Charlyn Rainville - Acquisitions / Wine Cellar, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

# P02000070776

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

39 B Cordova Street  
St. Augustine  
FL 32084

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Charlyn Rainville  
P.O. Box 840010  
St. Augustine, FL 32080

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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OCT 13 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<del>Asst Sec.</del>	Eugenia Kepner	133 Morgan Ave. St. Augustine FL 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Asst Sec.	Jeffrey McNally	133 Morgan Ave. St. Augustine FL 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Asst Sec.	Patricia McLenore	19 Palmetto St. Augustine FL 32080	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: October 12, 2010  
(date of adoption is required)

Effective date if applicable: October 12, 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 12, 2010

Signature Charlyn Rainville  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charlyn Rainville  
(Typed or printed name of person signing)

Director  
(Title of person signing)