

PO2000098190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019093678

05/23/03--01037--011 **43.75

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/1

WM Wine Collection, Inc.

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Wednesday May 21, 2003

Ref: Articles of Amendment of Walden Olhaitz Wine Imports

Dear Sirs,

The return address and telephone are:

WM Wine Collection, Inc.
Analou Walden
1111 Bayshore Blvd. Unit B8
Clearwater, FL 33759

Ph: (727) 798-0505
Fax: (559) 344-3856

Email: winexpert@earthlink.net

Thank you in advance.

Sincerely,



Analou Walden
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALDEN OLHAITZ WINE IMPORTS INC.
(present name)

PO2000098190
(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 1

AMENDING COMPANY NAME TO: WM WINE COLLECTION, INC.
OFFICES OF CORPORATION AT:

1111 BAYSHORE BLVD. #B8
CLEARWATER, FL 33759

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: 5/1/03.

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 1 day of MAY, 2003.

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)

ANALOU WALDEN

(Typed or printed name)

PRESIDENT

(Title)