

P03000014298

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

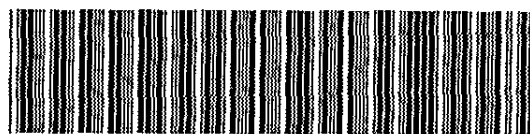
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Special Instructions to Filing Officer:

*Frederick Burgess gave authority
to make all corrections.
at 5/19*

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05/12/03--01107--003 **35.00

FILED
03 MAY 12 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BURGESS LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

FREDERICK M. BURGESS, *Member of FL, PA & NJ Bar*



May 8, 2003

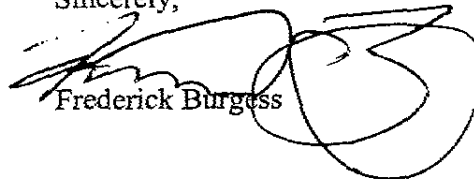
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Vines & Spirits, Inc.
Document #P03000014298

Dear Sirs/Madams:

Enclosed please find original of Articles of Amendment to Articles of Organization in referenced to the above company which I am authorized to file along with the \$35.00 filing fee. Thank you for your attention in this regard.

Sincerely,



Frederick Burgess

Enclosure

Sent via certified: 7002 2410 0000 5171 6415

1535 Northpark Drive, Suite 101 • Weston, FL 33326 • Phone: (954) 888-6383 Fax: (954) 659-8186
Toll Free: (888) 641-2182 • E-mail: BurgessLawFirm@aol.com
Other Office Located in Philadelphia, Pennsylvania

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VINES & SPIRITS, INC.
(A Florida Profit Corporation)

Document Number: P03000014298

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:

FILED
03 MAY 12 PM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The date of filing of the Articles of Incorporation was February 06, 2003.

SECOND: The following amendment(s) to the articles of ~~incorporation~~ was/were adopted by the Corporation:

Article II. is hereby amended as follows:

The principal place of business address is: 1719 Main Street, Weston, Florida 33327.

Article VII. is hereby amended as follows:

The officer and/ or director of the corporation is:

Titles: P, S, T
GEORGE LAMBROS
309 EGRET LANE
WESTON, FL. 33327 US

THIRD: The date of each amendment's adoption: April 1, 2003

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2003

Signature _____

George Lambros
Director

Prepared By:

Frederick Burgess, Esquire
Fla. Bar 529524
1535 Northpark Dr.
Suite 101
Weston, FL 33326

Filing Fee: \$35.00