

P03000024744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

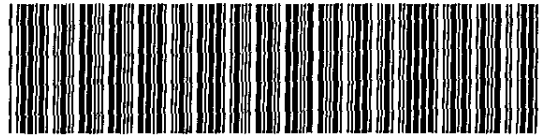
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100014840611

03/31/03--01057--015 \*\*35.00

*Amend*

FILED  
03 APR 16 AM 8:58  
TALLAHASSEE, FLORIDA

*APR  
4/17/03*

*4-00789, 00542, 00672*

THE LAW OFFICE OF  
**KURT A. STREYFFELER, P.A.**

POST OFFICE BOX 777  
FORT MYERS, FLORIDA 33902

OFFICE LOCATION:  
1422 HENDRY STREET  
SUITE 302  
FORT MYERS, FLORIDA

TELEPHONE NUMBER:  
(941) 332-2900  
FACSIMILE NUMBER:  
(941) 332-2901

March 26, 2003

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: CORRECTION TO SPELLING OF PRESIDENT'S NAME**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of JMP Wine Imports, Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

If you have any questions or comments, please contact me at your earliest convenience. Thank you for your attention to this matter.

Sincerely yours,

  
Kurt A. Streyffeler

KAS:pw  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 8, 2003

Kurt A. Streyffeler, P.A.  
P.O. Box 777  
Ft. Myers, FL 33902

SUBJECT: JMP WINE IMPORTS, INC.  
Ref. Number: P03000024744

We have received your document for JMP WINE IMPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 603A00020830

RECEIVED  
03 APR 16 AM 7:12  
DIVISION OF CORPORATIONS

RECEIVED APR 10 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 APR 16 AM 8:58

SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

JMP WINE IMPORTS, INC.

(present name)

P03000024744

(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 VII - INITIAL BOARD OF DIRECTORS

. . . The name and street address of the members of the initial Board of Directors of the corporation is

Mikheil Mtchedlidze, President, 4666 Deleon Street, Apt. 289  
Fort Myers, Florida 33907

Jacqueline Pampinella, Vice President/Secretary, 2517 E. Retunda  
Parkway, Cape Coral, Florida 33904

Philip Pampinella, Treasurer, 2517 Retunda Parkway, Cape Coral,  
Florida 33904.

**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:

N/A

**THIRD:** The date of each amendment's adoption: March 25, 2003

**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 25 day of MARCH, 2003.

Signature

Jacqueline Pampinella  
(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)

JACQUELINE PAMPINELLA  
(Typed or printed name)

VICE PRESIDENT / SECRETARY  
(Title)