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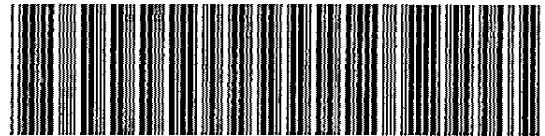
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN NOV 10 2004

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

October 27, 2004

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

Re: Articles of Amendment to Articles of Incorporation
for Sonoma Wine Group, Inc.

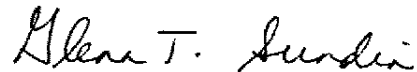
Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please process the enclosed document, stamp the enclosed copy and return it to me by regular mail.

Also find enclosed a check made payable to Florida Secretary of State in the amount of \$43.75 to cover your filing fees.

If you have any questions or comments please feel free to call me.

Sincerely,



Glenn T. Sundin

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SONOMA WINE GROUP, INC.

SONOMA WINE GROUP, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on October 26th 2004, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article 3 of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE 3.

The corporation shall have the authority to issue Thirteen Thousand Five Hundred (13,500) shares of one class of Common Stock of par value of ten cents (\$.10) each. All shares with preemptive rights to acquire unissued shares of the Corporation. Such preemptive rights shall exist as to shares to be issued for money, as to shares to be issued for services (other than money), as to shares to be issued to officers or employees of the Corporation or of its subsidiaries pursuant to a plan approved by the stockholders, and as to treasury shares. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting."

"FURTHER RESOLVED, that the Corporation amend Article 7 of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE 3.

Unless otherwise changed by the by-laws, the number of directors of the Corporation shall be five (5)."

The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the

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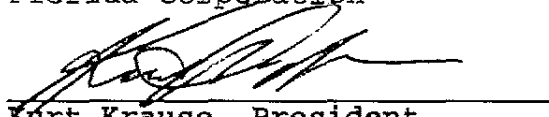
amendment was sufficient to approve the amendment which was adopted by the shareholder on October 26th, 2004.

WHEREUPON, at Merritt Island, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:


Stefanie Olson, Secretary

Sonoma Wine Group, Inc., a
Florida corporation


Kurt Krause, President