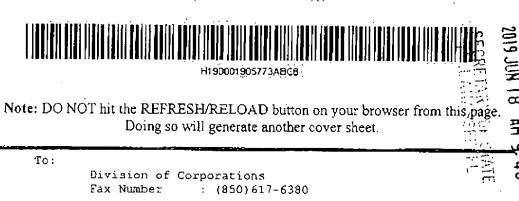
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190001905773)))



From:

Account Name : NELSON & ASSOCIATES, C.P.A., P.A.

Account Number : I20120000083 Phone : (305)593-0829 Fax Number : (305)593-8744

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. S TALLENT

Email Address: YNELSON@TAXNELSON.COM

JUN 1 9 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN HAPPY WINE, INC.

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Certificate of Status	0
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Help

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florid	
	ia Dept. of State)
04000100045	
(Document Number of Corporation (if known	n)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporal Articles of Incorporation:	ation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Name of New Registered Agent	he name of the
(Florida street address)	
	, Florida
New Registered Office Address: (City)	(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>Joh</u>	John Doe					
X Remove	<u>V</u> <u>Mik</u>	Mike Jones					
X Add	<u>SV</u> <u>Sall</u>	Sally Smith					
Type of Action (Check One)	Title	<u>Name</u>	Address				
l) X Change	Pres. & Director	Angela J. Bory	5792 SW 8th Street				
Add		,	West Miami, FL 33144				
Remove							
2)Change	Director	Juan Carlos Restrepo	5792 SW 8th Street				
X Add			West Miami, FL 33144				
Remove			·				
3) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
6) Change			·				
Add							
Remove							

Jun. 18. 20	19 3:18PM	Nelson & Asso.		No. 2739 P. 4/5 H190001905773
E. <u>If amendin</u> (Attach add	g or adding add Itional sheets, if i	itional Articles, enter cha necessary). (Be specific)	ngc(s) here:	
	 			
	·	<u> </u>		
			<u> </u>	
provisions	for implemention	or an exchange, reclassifing the amendment if not contact N/A)	cation, or cancellation on tained in the amen	on of issued shares, adment itself:
		· · · · · · · · · · · · · · · · · · ·		
<u>-</u>		<u>.</u>		

Jun. 18. 2019 3:18P1	M Nelson & Asso.	H19 CNO. 27399 CP. 5/51	73
The date of each amendment(a date this document was signed.) adoption:	, if other than the	- 4
Effective date if applicable:			
	(no more than 90 days after ume	ndment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory fi Department of State's records,	ling requirements, this date will not be listed as the	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were s by the shareholders was/were	adopted by the shareholders. The number of votes sufficient for approval.	cast for the amendment(s)	
The amendment(s) was/yere a must be separately provided f	ipproved by the shareholders through voting group for each voting group entitled to vote separately of	os. The following statement in the amendment(r):	٠.
"The number of votes ca	st for the amendment(s) was were sufficient for ap	pproval	
by			
	(voting group)	•	
The amendment(s) was/were a action was not required.	dopted by the board of directors without sharehold	der action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder a	ction and shareholder	
Dated	directors, prosequence other officer - if directors of	r officers have not been	•
scicct	ed, by an incorporator – if in the hands of a receive etcel fiduciary by that fiduciary)	er, husice, or other court	
	Angela J. Bory		
	(Typed or printed name of person sig	ning)	
• '	President and Director	_	
	(Title of person signing)		