

PO40000147572

(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



000069280140

Armed

04/06/06--01044--006 **35.00

FILED
06 APR 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/26/06

X00089, 01171, 000672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Atlantic Wine & Spirits Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000147572

The enclosed Officer/Director ^{Termination} ~~Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey C. Weinstein, Esq.
(Name of Person)

Mittenthal Weinstein LLP
(Name of Firm/Company)

5499 N. Federal Highway Suite K
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey C. Weinstein at (561) 862-0955
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

Jeffrey C. Weinstein, Esq.
Mittenthal Weinstein LLP
5499 N. Federal Highway, Suite K
Boca Raton, FL 33487

SUBJECT: EAST ATLANTIC WINES & SPIRITS, INC.
Ref. Number: P04000147572

We have received your document for EAST ATLANTIC WINES & SPIRITS, 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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

Annette Ramsey
Document Specialist

Letter Number: 406A00024866

MITTENTHAL WEINSTEIN LLP

5499 N. Federal Hwy., Suite K
Boca Raton, Florida 33487

Telephone - (561) 862-0955
Facsimile - (561) 862-0782
E-mail - weinstein@mw-attorneys.com

Joshua M. Miententhal, Esq.
Jeffrey C. Weinstein, Esq. *

* Also licensed in Michigan

April 19, 2006

Florida Department of State
Division of Corporations
Attn: Annette Ramsey
PO Box 6327
Tallahassee, FL 32314

Re: *East Atlantic Wine & Spirits Inc.*
Ref. Number P04000147572

Dear Ms. Ramsey

In response to your letter dated April 12, 2006, please find the enclosed Articles of Amendment to Articles of Incorporation for the above referenced Company. Also enclosed is a copy of your letter dated April 12, 2006, demonstrating that the \$35.00 fee for this filing has already been paid.

Please process these Articles in the usual manner. If there are any questions, please feel free to contact me.

Yours very truly,

MITTENTHAL WEINSTEIN LLP



Jeffrey C. Weinstein

Enclosures

cc: Shirley Culver

Articles of Amendment
to
Articles of Incorporation
of

East Atlantic Wines & Spirits, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 APR 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

104000147572

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ERIC Q HOLMES is removed, effective
March 30, 2006, as a Director
and as Vice President of the Company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 30, 2006

Effective date if applicable: March 30, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Shirley J. Culver
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shirley J. Culver
(Typed or printed name of person signing)

Sole Shareholder/President
(Title of person signing)

FILING FEE: \$35