

## Florida Department of State

Division of Corporations Public Access System

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(((H08000141310 3)))



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### **EXQUISITE SOUTHERN WINES INC**

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### H08000141310

Articles of Amendment to Articles of Incorporation of



#### **EXQUISITE SOUTHERN WINES INC**

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

(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):  EXQUISITE SOUTHERN WINES AND FOODS INC  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)  ARTICLE I NAME: NAME CHANGED  ADD: EXQUISITE SOUTHERN WINES AND FOODS INC  DELETE: EXQUISITE SOUTHERN WINES INC
dopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  EXQUISITE SOUTHERN WINES AND FOODS INC  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.")  AMENDMENT'S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC)  ARTICLE I NAME: NAME CHANGED  ADD: EXQUISITE SOUTHERN WINES AND FOODS INC
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ADD: EXQUISITE SOUTHERN WINES AND FOODS INC
DELETE: EXQUISITE SOUTHERN WINES INC
(Attach additional pages if necessary)

(continued)

# H08000141310

The date of each amendmen	t(s) adoption: 05/30/2008	
Effective date if applicable:	05/30/2008	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
following statemen separately on the	• •	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by  (voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature	directors president or other officer if directors or officers have not been	
	cted, by an/hicorporator - if in the hands of a recoiver, trustee, or other court sinted fiduciary by that fiduciary)	
۳ ســـ <u>حم</u> ــــ	(Typed or printed name of person signing)	
	Pasilont	
	(Title of person signing)	

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