

PO6000108936

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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)

**P06000108936**

(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):**

**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**

(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)

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