

PO7000014365

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

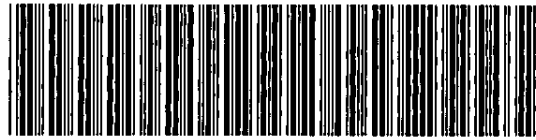
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amey*  
*6/14/07*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GOT WINE + SMOKE TOO, INC

DOCUMENT NUMBER: P07000014365

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO MAYORQUIN

(Name of Contact Person)

MAYORQUIN ACCOUNTING + TAX SERVICE

(Firm/ Company)

4510 W. HIWATHA ST.,

(Address)

Tempa FL 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO MAYORQUIN

(Name of Contact Person)

at ( 813 ) 584-5103 - 9am to 5pm.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2007

FRANCISCO MAYORQUIN  
4510 W HIAWATHA ST  
TAMPA, FL 33614

SUBJECT: GOT WINE & SMOKES TOO, INC.  
Ref. Number: P07000014365

We have received your document for GOT WINE & SMOKES TOO, 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):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 407A00035798

RECEIVED

07 JUN -6 AM 8:00

DIVISION OF CORPORATIONS

(850) 245-6927

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Your document will be considered abandoned if you do not return it within 60 days of the date of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Articles of Amendment  
to  
Articles of Incorporation  
of

GOT WINE + SMOKE TOO, INC

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

PO 7000014365

(Document number of corporation (if known))

FILED  
07 JUN -6 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

TO DELETED :

Principal Address, 4510 W. Hiawatha ST, Tampa FL 33614

MAILING Address, 4510 W. Hiawatha ST, Tampa FL 33614

To Add :

Principal Address, 180 N. RaceTrack Rd, Oldsmar FL 34677

MAILING Address, 180 N. RaceTrack Rd, Oldsmar FL 34677

(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)

N/A

(continued)

**JUN 15 2007**

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

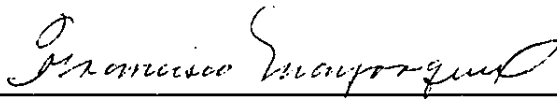
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

FRANCISCO MAYORQUIN

(Typed or printed name of person signing)

Book Keeper

(Title of person signing)

**FILING FEE: \$35**