

PO 700023339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

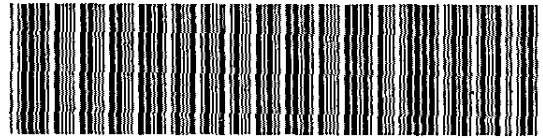
Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only

None OK



500089940505

03/02/07--01026--003 **43.75

NC
SL

FILED
07 MAR -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Locklin, Jones & Saba, P.A.
ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

6460 Justice Avenue
Milton, Florida 32570
Telephone (850) 623-2500
Telefax (850) 983-8503

4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

March 1, 2007

UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **S & A Enterprises of Santa Rosa, Inc.**

Dear Sirs:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of **S & A Enterprises of Santa Rosa, Inc.** Our firm's check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
Total	<u>\$43.75</u>

Please file this original and certify and return the copy of the enclosed Articles of Amendment of Articles of Incorporation. Thank you.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

Enclosures

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

S & A ENTERPRISES OF SANTA ROSA, INC.

FILED
07 MAR -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be amended as follows:

ARTICLE I

The name of the corporation is:

Fusion Fine Wine & Spirits, Inc.

SECOND: The date of this amendment's adoption is the 28th day of February, 2007.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

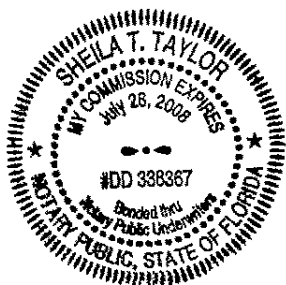
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 28th day of February, 2007.

Shon O. Owens
Shon O. Owens, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Shon O. Owens to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **S & A Enterprises of Santa Rosa, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 28th day of February, 2007.



Sheila T. Taylor
Notary Public
My commission expires: _____