

P07000090704

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(City/State/Zip/Phone #)

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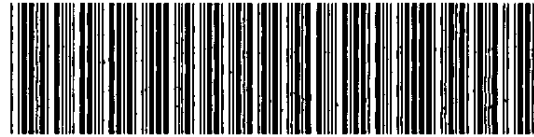
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SALUTE WINES INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000090704

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN M. MATOS

(Name of Person)

SALUTE WINES, INC.

(Name of Firm/Company)

5041 SOUTH STATE ROAD 7, UNIT 408

(Address)

DAVIE, FLORIDA 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN M. MATOS

(Name of Person)

at (305) 335-6129

(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

Articles of Amendment
to
Articles of Incorporation
of

SALUTE WINES, INC

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

P07000090704

(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)

PRESIDENT WILL NOW BE NAMED AS JUAN M. MATOS

WHOSE ADDRESS IS 5401 SOUTH STATE ROAD 7, UNIT 408

DAVIE FLORIDA 33314.

VICE PRESIDENT WILL NOW BE NAMED AS GISEL MARQUEZ

WHOSE ADDRESS IS 5401 SOUTH STATE ROAD 7, UNIT 408

DAVIE FLORIDA 33314.

OFFICER/Resignation for corporation Gilcia Marquez resigns as
President

Officer/Resignation for corporation Mireya Matos resigns as
Secretary/Treasurer
(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)

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The date of each amendment(s) adoption: JUNE 1, 2008

Effective date if applicable: JUNE 1, 2008

(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)

Juan M. Matos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35