

P07000113876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2011 JUL 18 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*  
*7-15-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2011

FRANK MONNIER  
5630 S.W. 64 PLACE  
MIAMI, FL 33143

SUBJECT: AB FINE WINE CONCEPT INC  
Ref. Number: P07000113876

We have received your document for AB FINE WINE CONCEPT INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P06000139236- ATELIER GOURMET, INC..

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 711A00016267

RECEIVED  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

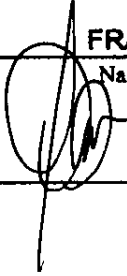
**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** AB FINE WINE CONCEPT INC

**DOCUMENT NUMBER:** P07000113876

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

Please return all correspondence concerning this matter to the following:

  
\_\_\_\_\_  
Name of Contact Person  
\_\_\_\_\_  
Firm/ Company  
\_\_\_\_\_  
5630 SW 64 PLACE  
Address  
\_\_\_\_\_  
MIAMI FL 33143  
City/ State and Zip Code  
\_\_\_\_\_  
VERONICA@LATELIERGOURMET.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCK MONNIER at ( 305 ) 562-1219  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
' to  
Articles of Incorporation  
of

**AB FINE WINE CONCEPT INC**

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

**P07000113876**

(Document Number of Corporation (if known))

FILED  
2011 JUL 18 AM 11:39  
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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

4372 SW 73RD AVENUE

MIAMI FL 33155

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

4372 SW 73RD AVENUE

MIAMI FL 33155

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

FRANCK MONNIER

5630 SW 64 PLACE

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33143

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ALEXANDRE BARRELILIE</u>	<u>5801 SW 100 ST</u> <u>PINECREST FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>FRANCK MONNIER</u>	<u>5630 SW 64 PLACE</u> <u>MIAMI FL 33143</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>VERONICA HERNANDEZ</u>	<u>5630 SW 64 PLACE</u> <u>MIAMI FL 33143</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*Add: once page.*

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Patrick Feyten	178 E Sunrise Ave Coral Gables, FL 33133	Add

The date of each amendment(s) adoption: JUNE 22, 2011

Effective date if applicable: JUNE 22, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 6/22/2011 \_\_\_\_\_  
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)

ALEXANDRE BARRELLIER

(Typed or printed name of person signing)

PAST PRESIDENT

(Title of person signing)