



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2008

LORENZO J. LAVIOSA
BLACK & WINE EVENTS INC
7303 W 30 CT
HIALEAH, FL 33018

SUBJECT: BLACK & WINE EVENTS INC.
Ref. Number: P08000031382

We have received your document for BLACK & WINE EVENTS 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 008A00032867

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JUN -6 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLACK & WINE EVENTS INC.

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

P08000031382

(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)

CHANGE: REGISTERED AGENT TO ZHAYR ORDAZ DUGARTE

PRESIDENT AND DIRECTOR TO ZHAYR ORDAZ DUGARTE

APPOINT: LORENZO J LAVIOSA AS VICEPRESIDENT AND DIRECTOR (VPD)

ALL ADDRESSES: 7303 W 30 CT HIALEAH, FL 33018

(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)

The date of each amendment(s) adoption: 05/14/08

Effective date if applicable: 05/14/08
(no more than 90 days after amendment file date)

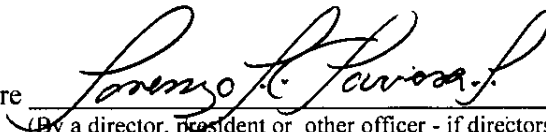
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

LORENZO J LAVIOSA

(Typed or printed name of person signing)

VICEPRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35

BLACK & WINE EVENTS INC.

June 2nd, 2008

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

RE: Black and Wine Events, Inc.

Dear FDS Associate:

I, Zhayr Ordaz Dugarte, declare that I am familiar with and accept the duties and responsibilities as registered agent in the State of Florida for Black & Wine Events, Inc.



Zhayr Ordaz Dugarte
President

(786) 970-8815