

# P10000062897

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC.**

Document Number of Corporation: P10000062897

1. Article VII of the Articles of Incorporation of THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC. is amended in its entirety to read as follows:

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: P/S  
RITA M. KRIEGER  
2764 BORDEAUX COURT  
PONTE VEDRA, FLORIDA 32082

Title: VP  
PETER C. MCKAY  
137 WEST MAIN STREET  
LIGONIER, PENNSYLVANIA 15658

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2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF the undersigned have executed these Articles of Amendment this 3rd day of November, 2010.

Rita M. Krieger  
RITA M. KRIEGER, President

ATTEST: Rita M. Krieger  
RITA M. KRIEGER, Secretary

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CONSENT BY SHAREHOLDERS  
TO AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC.

We, the undersigned, being all of the Shareholders of THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC., do hereby consent to the Amendment of the Articles of Incorporation of THE ST. AUGUSTINE DESSERT ROOM & WINE CELLAR, INC., whereby ARTICLE VII is amended so as to add PETER C. MCKAY as Vice-President.

Dated this 3rd day of November, 2010.

Shareholder:

Rita M. Krieger  
RITA M. KRIEGER

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