

Division of Corporations

Page 1 of 1

P/0000080982

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000262719 3)))



H110002627193ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOT WINE & MORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
11 NOV -4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Electronic Filing Menu Corporate Filing Menu Help

11-7-11

PC



November 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOT WINE & MORE, INC.
P. O. BOX 3128
CLEARWATER, FL 33767US

SUBJECT: GOT WINE & MORE, INC.
REF: P10000080982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000262719
Letter Number: 411A00025128

RECEIVED

11 NOV -4 AM 10:46

RECEIVED
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW

Serving The Tampa Bay Area For Nearly 60 Years

DONALD O. MCFARLAND
GARY W. LYONS
CHUCK A. SULLIVAN
ELWOOD HOGAN, JR.
PHILIP G. DRAGONETTI
HARMONY J. WIDMAN

- * Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ▲ Board Certified Criminal Trial Attorney
- ◆ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Rated Attorney

REPLY TO: MAIN OFFICE
311 South Missouri Avenue
Clearwater, Florida 33756
Telephone (727) 461-1111
Facsimile (727) 461-6430
www.mcfarlandgouldlaw.com

East Lake Office
3490 East Lake Road, Suite B
Palm Harbor, FL 34685
Telephone (727) 771-8900

ED SUAREZ
Of Counsel

November 4, 2011



TRANSMITTAL BY EMAIL

Florida Department of State
Attention: Darlene Connell
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOT WINE & MORE, INC.
Ref: P10000080982

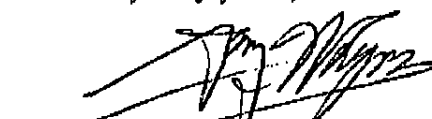
Dear Darlene:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosure

H11000262719 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GOT WINE & MORE, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of GOT WINE & MORE, INC., a Florida corporation (the "Corporation") and Document Number P10000080982.

The Articles of Incorporation of GOT WINE & MORE, INC. is amended to now read as follows:

- (1) The following person shall now be elected Sole Director of the Corporation:

JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775

- (2) The following persons are hereby elected to be officers of the Corporation:

President: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775
Secretary: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775
Treasurer: JANET BAUSTERT 1148 Sedceva Street, Clearwater, Fl 33775

The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on February 18, 2011.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on Nov 2nd, 2011


JANET BAUSTERT, President

FILED
11 NOV - 4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Prepared By:
Gary W. Lyons, Esquire
FBN: 0268186
311 S. Missouri Avenue
Clearwater, Fl 33756
(727) 461-1111