

PH 000005022

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000017691 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
90 PUNTOS WINES S.A.S, INC.**

Certificate of Status	0
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*Amend.*

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Corporate Filing Menu

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01-28-11

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P.002



January 27, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

90 PUNTOS WINES S.A.S, INC.  
701 BRICKELL AVE  
STE: 1550  
MIAMI, FL 33131

SUBJECT: 90 PUNTOS WINES S.A.S, INC.  
REF: P11000005022

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.

CORPORATE NAME IS INCORRECT ON THE SECOND PAGE OF THE DOCUMENT LISTING THE OFFICERS OF THE CORPORATION.

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. #: H11000017691  
Letter Number: 511A00002358

RECEIVED  
11 JAN 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

90 PUNTOS WINES S.A.S, INC.

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

P11000005022

(Document Number of Corporation (if known))

FILED  
11 JAN 28 PM 2:48  
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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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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



DATE: JANUARY 18, 2011  
TO: FLORIDA DEPARTMENT OF STATE  
ATTN: DIVISION OF CORPORATIONS  
RE: 90 PUNTOS WINES S.A.S., INC.  
DOCUMENT # P11000005022

NEW MAILING ADDRESS: 2121 N. BAYSHORE DRIVE, SUITE 607  
MIAMI, FL 33137


PRESIDENT: FREIHART, DANIEL A  
2121 N. BAYSHORE DRIVE, SUITE 607  
MIAMI, FL 33137

VICE PRESIDENT & SECRETARY: CAMPILLO URIBE, LILIANA  
2121 N. BAYSHORE DRIVE, SUITE 607  
MIAMI, FL 33137

TREASURER: TOBON, MARIA  
2121 N. BAYSHORE DRIVE, SUITE 607  
MIAMI, FL 33137

SHOULD HAVE ANY QUESTIONS PLEASE DO NOT HESITATE IN CONTACTING US.

CORDIALLY,

  
Liliana Campillo Uribe  
Email [liliana@90puntos.com](mailto:liliana@90puntos.com) VICEPRESIDENT

  
Daniel A. Freihart President  
[Daniel@90puntos.com](mailto:Daniel@90puntos.com)

- The date of each amendment(s) adoption: 01-21-2011

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(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 JAN. 21, 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)*

DANIEL A. REIHART

*(Typed or printed name of person signing)*

P/D

*(Title of person signing)*