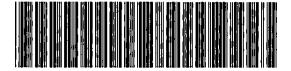
P100078137

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

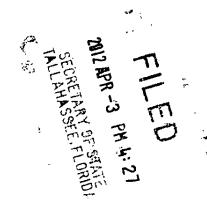
Office Use Only



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A 3/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The VI	ne Shop, Inc.
DOCUMENT NUMBER: P1100007	78137
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Paola Reed	
	Name of Contact Person
	Firm/ Company
1350 Lyndale	e Boulevard
	Address
Winter Park,	FL 32789
	City/ State and Zip Code
paola_italia@yat	noo.com
• —	to be used for future annual report notification)
For further information concerning this matte	r, please call:
Paola Reed	at (407) 808-8656
. 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:
■ \$35 Filing Fee □\$43.75 Filing F Certificate of St	_
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

FILED

Articles of Incorporation of

2012 APR -3 PM 4: 27

The Vine Shop, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State LLAHASSEE, FLORIDA.

own) rida Profit Corporation adopts the following amendment(s
rida Profit Corporation adopts the following amendment(s
The new
"company," or "incorporated" or the abbreviation . A professional corporation name must contain the "
1350 Lyndale Blvd.
Winter Park, Florida 32789
1350 Lyndale Blvd.
Winter Park, Florida 32789
in Florida, enter the name of the
l.
ddress)
, Florida 32789
(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	,
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) <u>×</u> Change Add Remove	PD	Paola Reed	1350 Lyndale Boulevard Winter Park, Florida 32789
2) Change Add Remove		· · · · · · · · · · · · · · · · · · ·	
3) Change Add Remove			
4) Change Add Remove	<u> </u>		
5) Change Add Remove			
6) Change Add Remove		-	

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(tj not applicable, inalcale WA)	
V	•

The date of each amendment(s)	Adoption: March 22, 2012
Effective date if applicable:	larch 22, 2012
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder
_{Dated} March	1 22, 2012
Signature	Sola Repol
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
•	Paola Reed
•	(Typed or printed name of person signing)
	President, Director & Sole Shareholder
	(Title of person signing)