

PH10000093660

05/29/2014 12:50 9547868250

PAGE 02/04

Division of Corporations

Page 1 of 2

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.**

((H14000124172 3)))



H140001241723ABCW

**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 : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
Fax Number : (954) 786-8250

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

Email Address: \_\_\_\_\_

RECEIVED

14 MAY 29 PM 2:36

FILED  
14 MAY 29 PM 2:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TOURIGA INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amend/cus  
@ 5/30/14

Electronic Filing Menu

Corporate Filing Menu

Help



May 29, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOURIGA INC.  
1401 BRICKELL AVENUE, SUITE 520  
MIAMI, FL 33131

SUBJECT: TOURIGA INC.  
REF: P11000093660

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000124172  
Letter Number: 614A00011528

RECEIVED

14 MAY 29 PM 2:36

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TOURIGA INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - The officers and directors of the corporation shall be:

President/Director - Cristiano Kruger OP - 9576 Phipps Lane, Wellington, FL 33414

Vice President/Director/Secretary - Alcides Paulo Barbosa da Silva - Rua Dr Pereira Neto, 715 apt 905 - Tristeza -

Porto Alegre - RS - Brazil - Zip Code.91920-530

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 27, 2014

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

FILED  
14 MAY 29 AM 10:36  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

*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.

Signed this 27th day of MAY, 19 2014

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cristiano Kruger (OR \_\_\_\_\_)

(typed or printed name)

Position \_\_\_\_\_

Title \_\_\_\_\_