

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.

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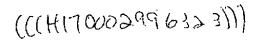
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To:			HOW 14
	Division of Corporations		
	Fax Number : (850)617-6380		
From:	·		
	Account Name : NEW START BUSINE	SS SOLUTIONS THE	
	Account Number : I20130000079		
	Phone : (305)804-1047 Fax Number : (866)767-7835		
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



COCONUT GROVE WINES CORP						
	tion as currently fi	led with the Florida Dep	t. of State)			
P12000002702						
(Docu	iment Number of Co	orporation (if known)				
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	da Statutes, this Flo	rida Profit Corporation u	dopts the fall	owing am	endmer	it(s) to
A. Hamending name, enter the new name of the	corporation:					
name must be distinguishable and contain the we "Corp" "Inc" or Co.," or the designation "Corword "chartered," "professional association," or the	p." "Inc," or "Co	". A professional corpor	orated" or ti ation name n	a uhhea	new iation in the	
word chartered, projessional tissociation, or in	n annreviation P.A	,		62 (A)		
B. Enter new principal office address, if applicab	<u>le:</u>				7 5	
(Principal office address MUST BE A STREET AD	DRESS)			= -	~	<u>-</u> Τ1
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C. Enter new mailing address, if applicable:					<u>_</u>	٠
(Mailing address MAY BE A POST OFFICE BO	<u>OX</u>)			<u> </u>		
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D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address Loffice address:	in Florida, enter the nan	ne of the			
Name of New Registered Agent						
	(Florida street a	ddress)				
New Registered Office Address:		,				
- VI Tregistered Villae Addi ESS.	(Cit)	·)	, Florida	Zip Code)		
			,	up coacy		
New Registered Agent's Signature, if changing Re-	gistered Agent:					
hereby accept the appointment as registered agent.	I am familiar with	and accept the obligation.	s of the positio	on.		
	of Views					
SIRK	wate of New Regie	tered Agent if changing				

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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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u> </u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	SY	Salty Smith	
Type of Action (Check One)	<u>Title</u>	Niame	<u>Addres</u> s
1)Change	VP	JUAN C RESTREPO	5792 SW 8 STREET
Add X Remove			WESTMIAMI, FL 33144
2)Change			
Add			
Remove			
3) Change			
Add			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change A'dd		- · · · · · · · · · · · · · · · · · · ·	
Remove			

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Attach additional sheets, if	necessary).	cles, enter change (Be specific)			
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· rem:	Hector	Rodriguez

Fax: (866) 767-7835

To: Sunbiz Gorp & Inc

Fax: (850) 517-3380 Page 5 of 5 11/13/2017 3.00 PM

The date of each amendment(s) adoption:, if other date this document was signed.	than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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)	
(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.	
11-13-2017 Dated	
Signature Angela & Bory (By a director, president or other officer – if directors or officers have not been	
(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)	
ANGELA J BORY	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	