

P12000006285

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T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WINERY CELLAR CORPORATION

**DOCUMENT NUMBER:** P12000006285

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMON A MUNOZ

Name of Contact Person

Firm/ Company

11378 NW 83 WAY

Address

DORAL, FL 33178

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMOAN A MUNOZ

Name of Contact Person

at ( 786 ) 326-1889

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 Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

(Attach additional sheets, if necessary)

*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.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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X Remove                      V                      Mike Jones

<u>X</u>	Add	<u>SV</u>	Sally Smith
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Title

Name

### Address

1) <u>    </u> Change	<u>P</u>	<u>FABIO A RAMIREZ</u>	<u>11378 NW 83 WAY</u>
<u>    </u> Add			<u>DORAL, FL 33178</u>
<input checked="" type="checkbox"/> Remove			

2) <u>X</u> Change	<u>P</u>	<u>RAMON A MUNOZ</u>	<u>11378 NW 83 WAY</u>
<u>      </u> Add			<u>DORAL, FL 33178</u>
<u>      </u> Remove			

3 ) <u>    </u> Change	<u>VP</u>	<u>LUIS ESSIS</u>	<u>11378 NW 83 WAY</u>
<u>X</u> Add			<u>DORAL, FL 33178</u>
<u>    </u> Remove			

4) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

5) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

d) \_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_ Add \_\_\_\_\_  
Remove \_\_\_\_\_

The date of each amendment(s) adoption: 12/20/13

Effective date if applicable: 12/20/13  
(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 12/20/13

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)

RAMON A MUNOZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)