P/3000)/8036

(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:

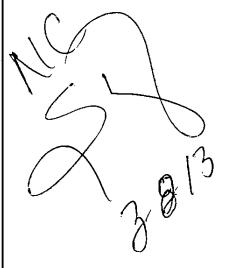
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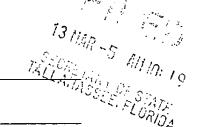
COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: WinesFine	der Corp
DOCUMENT NUMBER: P130000180	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Teresa Afonso	
	Name of Contact Person
WinesFinder Co	
40 N Fodoral H	Firm/ Company
49 N Federal H	Address
Pompana Road	
Pompano Beacl	City/ State and Zip Code
	·
winesfinder@aol.co	
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, ple	ease call:
Teresa Afonso	at (954) 553-5457
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
\$35 Filing Fee \$Certificate of Status	
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 Articles of Incorporation

of WinesFinders Corp



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

P13000018036

nent(s) to

(Document Numbe	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Pro	ofit Corporation adopts the following amendment
A. If amending name, enter the new name of th	e corporation:	
WinesFinder Corp		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered." "professional association," or	Corp," "Inc," or "Co". A pr	any," or "incorporated" or the abbreviation
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or reg new registered agent and/or the new registe		rida, enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		. Florida
iven regimered office radiciss.	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		·

Signature of New Registered Agent, if changing

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: XChange	PT	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) Change			
Add			
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	<u></u>		
Remove			
6) Change	-		
Add			
Remove			

<u>f amending or adding add</u> Attach <i>additional sheets, if r</i>	necessary). (Ве speci	fic)		
•				
		·		-
If an amendment provides	for an exchange, recla	ssification, or cance	ellation of issued sha	res.
provisions for implementi	ng the amendment if i	not contained in the	amendment itself:	
(if not applicable, indic	cate N/A)			

The date of each amendment(s) adoption: <u>2/28/2013</u>
Effective date <u>if applicable</u> :	3/1/2013
meetive date <u>in appireative</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 2/28	/2013
Signature	
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator \(\frac{1}{2}\) if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
ч рр	omed redeally by that reducially)
	Teresa Afonso
	(Typed or printed name of person signing)
	President
	(Title of person signing)