

(shown below) on the top and bottom of all pages of the document.

(((H13000211555 3)))



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

: BUSINESS FILINGS

Account Number : 105256001620

Fax Number

: (608)827-5300 : (608)827-5501

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

| 77 | Address: | | | |
|----------|-----------|--|--|--|
| r:mean i | ACCTRAGE: | | | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN ZONA FRIEDMAN WINE & SPIRITS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

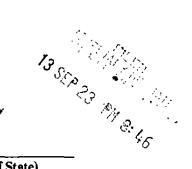
Electronic Filing Menu

Corporate Filing Menu

Help

H130002115553

Articles of Amendment to Articles of Incorporation of



| Zona Friedm: | an Wine & Spirits, Inc. | | *6 | | | |
|---|--|-------------------------------|-------------|--|--|--|
| (Name of Corporation as curre | ntly filed with the Florid | Dept. of State) | | | | |
| PI | 3000063174 | | | | | |
| | (Document Number of Corporation (if known) | | | | | |
| Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incorp | | lorida Profit Corporation ad | opts the | | | |
| A. If amending name, enter the new name of | the corporation: | | | | | |
| DiSalvo Fine Wine and Spirits , Inc. | • | | | | | |
| The new name must be distinguishable at "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A." | "Inc.," or Co.," or the | designation "Corp," "Inc," (| or . | | | |
| B. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u> | | | | | | |
| | | | | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE | | | • . | | | |
| | | | _ | | | |
| | | | | | | |
| | | | _ | | | |
| D. If amending the registered agent and/or r | | Florida, enter the name of | <u>the</u> | | | |
| new registered agent and/or the new regi | stered office address: | | | | | |
| Name of New Registered Agent: | | | | | | |
| New Registered Office Address: | (Florida street d | address) | | | | |
| | | , Florida | _ | | | |
| | (City) | (Zip Code) | | | | |
| New Registered Agent's Signature, if changing the second the appointment as registered position. | | ith and accept the obligation | ns of the | | | |
| | • | | | | | |
| | Signature of New Registere | d Agent, if changing | | | | |

Page 1 of 3

H130002115553

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------------|---|-------------------------|----------------|
| | | | ☐ Add☐ Remove |
| | | | □ n |
| | | | ☐ Add ☐ Remove |
| E. <u>If amend</u> | ing or adding additional Articles | , enter change(s) here: | |
| (attach ad | lditional sheets, if necessary). (B | e specific) | · |
| | | | |
| | | | |
| | | | |
| | | | |
| provisio | nendment provides for an exchanges for implementing the amendate of applicable, indicate N/A) | | |
| | | | |
| | | | |
| | | | |
| | | Page 2 of 3 | |

H13000 2115553

| The date of each amendment(s) adoption: 9/16/13 |
|--|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adaption 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 |
| (voung 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 9/16/3 |
| Signature ama Maria Fredman |
| (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) |
| Anna Maria Friedman |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

Page 3 of 3