

P14000058040

May 19, 2015 9:49AM
Division of Corporations

WS Business Center Corp.

No. 9846 P. 1 of 2

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : WS BUSINESS CENTER CORP.
Account Number : I19980000052
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE WINEGATE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WINEGATE, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

THIRD: Amendment(s) adopted:

ADD:

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES # 10,000

PAR VALUE \$1.00

**STOCK DESCRIPTION:
COMMON STOCK**

DELETE:

SHARES # 1000

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ARTICLE V OFFICERS DIRECTORS

ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	<i>BERNARD KABCHE</i>	8097 FERENTINO PASS DELRAY BEACH, FL 33446
TREASURY	<i>BERNARD KABCHE</i>	8097 FERENTINO PASS DELRAY BEACH, FL 33446
SECRETARY	<i>MARIO RODRIGUEZ TORO</i>	8344 N.W. 30TH TERRACE DORAL, FL 33122

DELETE:

PRESIDENT	<i>MARIO RODRIGUEZ TORO</i>	8344 N.W. 30TH TERRACE DORAL, FL 33122
TREASURY	<i>MARIO RODRIGUEZ TORO</i>	8344 N.W. 30TH TERRACE DORAL, FL 33122
SECRETARY	<i>BERNARD KABCHE</i>	8097 FERENTINO PASS DELRAY BEACH, FL 33446

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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: 05/19/15

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FOURTH: Adoption of Amendments(s)

- ☒ 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.
- 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 approved by _____.”
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 19 of May, 2015.

Signature [Signature] (MARIO RODRIGUEZ TORO)

Title _____

WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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