P15000067825

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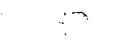
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Carrera Wine Cells	ar. Inc.				
DOCUMENT NUM	1BER:		·			
	es of Amendment and fee are su	bmitted for fili	ng.			
Please return all corr	respondence concerning this ma	tter to the follo	wing:			
	Joseph Ziller					
	Name of Contact Person					
	Carrera Wine Cellar					
	Firm/ Company					
	42 Carrera Street					
	Address					
	Saint Augustine, FL 32084					
		City/ State a	and Zin Code	·		
		wily Dillic		•		
	joeziller@mbs-corp.com					
	E-mail address: (to be us	sed for future a	nnual report	notification)		
For further informati	ion concerning this matter, plea	se call:				
	,					
Randolph Jones		at (904	797-6660 		
Name	e of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the l	Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fill Certified C (Additional enclosed)	Сору	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				<u>Address</u>		
	nendment Section vision of Corporations	Amendment Section				
Di P.G	Division of Corporations The Centre of Tallahassee					
r.v Ta	2415 N. Monroe Street, Suite 810					

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Carrera Wine Cellar, Inc.

2020 1 1 10 PH 2: 24

Carreta with Cenar, inc.	μοζο Ιώ (14 Εφ. 6.14)
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P15000067825	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	iress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	treet address)
,	
New Registered Office Address:	, Florida
	(),
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of Nov.	Registered Agent, if changing
Signature of New 1	tegisterea agent, y enanging

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>v</u>	Carol M. Ziller	
Add			
Remove 2) X Change	V	Jessica S. Harrison	762 Montiano Circle
Add			Saint Augustine, FL 32084
Remove Change	<u>v</u>	Anthony L. Porcellini	16 Flametree Court
Add			Palm Coast, FL 32137x
Remove 4) Change	V	Danielle M. Cook	200 16th Street, Unit 101B
Add			Saint Augustine, FL 32080
Remove			
5) Change			
Add			
Remove			
6) Change Add			
Remove			

E. 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: (if not applicable, indicate N/A) N/A
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
April 1, 2020	
Effective date <u>if applicable</u> :	ndment file date)
Note: If the date inserted in this block does not meet the applicable statutory fidocument's effective date on the Department of State's records.	ling requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors action was not required.	s without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of vote by the shareholders was/were sufficient for approval.	s east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	approval
by	,;
(voting group)	
April 7, 2020 Dated	
Signature Joseph 3. Lle (By a director, president on other officer – if directors	or officers have not been
selected, by an incorporator – if in the hands of a rece appointed fiduciary by that fiduciary)	
Joseph Ziller	
(Typed or printed name of person s	igning)
President	

(Title of person signing)