Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

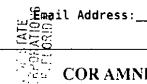
Fax Number : (850)617-6380

From:

Account Name : ORANGE BUSINESS SOLUTIONS INC

Account Number : I20210000133 Phone : (305)417-9919 Fax Number : (305)938-8087

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



COR AMND/RESTATE/CORRECT OR O/D RESIGN STATE WINE SELECTIONS CORP.

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Articles of Amendment to Articles of Incorporation of

STATE WINE SELECTIONS CORP.				
(Name	of Corporation as curre	ntly filed with the Flor	ida Dept. of State)	
P19000081175				
	(Document Number	r of Corporation (if kno	wn)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is <i>Florida Profit Corpo</i>	eration adopts the following	amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
N/A				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp." "Inc." or "Co".	A professional corpo		
B. Enter new principal office address,	if applicables	N/A		
(Principal office address MUST BE A S			·····	نا ال <u>بستي</u> هندن إست
			<u>-</u>	2
		-	ÿ.	<u></u>
C. Enter new mailing address, if appl	icahle:		,	PM 12: 46
(Mailing address MAY BE A POST	N/A	1 **	<u></u>	
				01
			• •	
D. If amending the registered agent ar			r the name of the	
new registered agent and/or the ne		<u>ess:</u>		
Name of New Registered Agent	N/A			
	(Florida	street address)		
New Registered Office Address:	N/A		. Florida	
		(City)	(Zip Ce	ode)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.			bligations of the position.	
		,		
	C: (M	20 1 1 1 1 1 1 1 1 1 1 1		
	Signature of New	Registered Agent, if ch	anging	
Check if applicable				
☐ The amendment(s) is/are being filed p	oursuant to s. 607.0120 (1	1) (e), 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)

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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: X Change	PT	John Doe	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	VENTURA, RICKY	2655 S Le Jeune Rd SUITE \$10.
Add			Coral Gables, Fl. 33134 23 0
X Remove			7 2
2) Change	CEO	VIVES, NOEMI	2655 S Le Jeune Rd SUITE 810 Coral Gables 17, 33134
X Add			Colui Guolest i E 3513411
Remove 3) Change			5
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			A-5-11
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) H2			23000367178 3		
N/A					
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	•	(1)	PH 12: 46		
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If an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:	<u>5.</u>				
(if not applicable, indicate N/A)					
Ň/A					
	_				
	,				

The date of each amedate this document wa				<u>-</u>		 	, if other	than the
date ims document wa	is signed	ı. 10/13/202	23					
Effective date if appl	<u>icable</u> :	-,						
			(no more that	n 90 days after a.	mendment file date)			
Note: If the date insedocument's effective of					tiling requirements, th	nis date will n	ot be liste	ed as the
Adoption of Amenda	nent(s)	(<u>C</u>	CHECK ONE)					
The amendment(s) action was not requ		re adopted by th	e incorporators,	or board of direc	tors without shareholde	r action and sh	nareholder	r
☐ The amendment(s) by the shareholder				The number of v	otes east for the amendr	nent(s)		
				•	roups. The following st ly on the amendment(s).		2023 OCT	1 1
"The number	of vote	s cast for the am	nendment(s) was/	were sufficient fo	or approval		20	- 10 - 1777 -
by					*	97. 11.	~0	
		(v	oting group)				<u>三</u>	
Date	ed	Oct-17	-2023			; :) PH 12: 46	
Sign	nature _							
	54	elected, by an in-		the hands of a re	ors or officers have not be ecciver, trustee, or other			
		VIVES, N	OEMI					
			(Typed or print	ed name of perso	n signing)			
		CEO						
		+	(Title of person	ı signing)				