## **Document Number Only**

## 33186

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C.T. Corporation System.				
Requestor's Name 660 East Jefferson Stre	et			
Address Tallahassee, FL 32301	-			
City State Zip	Phone			
CORPORATION(	S) NAME			
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United Distillers (Fio	rida) toc.			
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Acknowledgment

W.P. Verifier

Updater Verifier

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)	FILED  98 MAR -5 PH 2: 12  SECRETARY OF STATE ALLAHASSEE. FLORID
1. United Distillers (Florida) Inc.	of the Department of State.
United Distillers (Florida) Inc.     Name of corporation as it appears within the record	is of the Department of Otto
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: March 18 SECTION II (4-7 complete only the applicable of	
4. If the amendment changes the name of the corp effected under the laws of its jurisdiction of incorporation	oration, when was the change i?
February 27, 1998	·
5. Name of corporation after the amendment, adding s corporated," or appropriate abbreviation, if not contains  United Distillers & Vintners (Florida) Inc.	uffix "corporation," "company," "indicate the difference of the corporation of the corpor
6. If the amendment changes the period of duration, ind	icate new period of duration.

Date

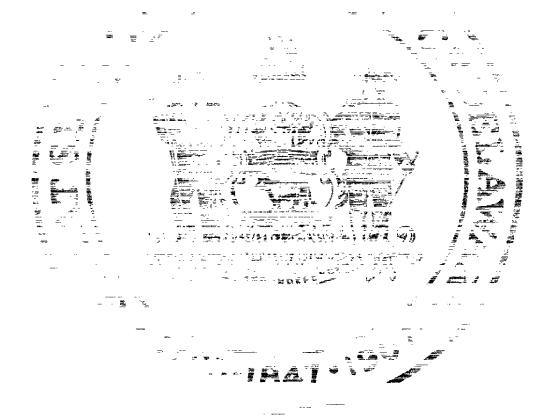
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.
Parn 7. Ireland	March 2, 1998

Signature Name and Title

By: Pamela T. Ireland, Assistant General Counseland Secretary

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED DISTILLERS (FLORIDA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNITED DISTILLERS & VINTNERS (FLORIDA) INC.", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1998, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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