

P39499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

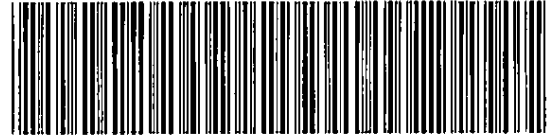
Special Instructions to Filing Officer:

*OK to file
per Diane Cushing*

7/2/19

Office Use Only

6041-



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2019 JUN 25 PM 3:20

2019 JUN 25 PM 4:16

FILED

C GOLDEN
JUL - 2 2019

116

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corp-help@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 6/25/2019

PRIORITY Routine

OUR REF.# (Order ID#) 753415

ORDER ENTITY

MONTINORE VINEYARDS LIMITED INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
MONTINORE VINEYARDS LIMITED INC. (FL)

File the attached amendment and provide a certified copy as evidence.

NOTES:
\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2019

INCORPORATING SERVICES, LTD.

SUBJECT: MONTINORE VINEYARDS LIMITED INC.
Ref. Number: P39499

We have received your document for MONTINORE VINEYARDS LIMITED INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 619A00012933

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)


P39499
(Document number of corporation (if known))

FILED
2019 JUN 25 PM 4:16

1. Montinore Vineyards Limited Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oregon (Incorporated under laws of) 3. 07/01/1992 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/03/2019
5. Ackley Brands Ltd. Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brandon J Ackley
(Typed or printed name of person signing)

President
(Title of person signing)

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 535E263C7

I, BEV CLARNO, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Copy of the

Articles of

Amendment

for

ACKLEY BRANDS LTD.

is a true copy of the original document(s).

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script that reads "Bev Clarno".

BEV CLARNO, SECRETARY OF STATE

6/24/2019



Articles of Amendment - Business/Professional Corporation

Secretary of State - Corporation Division 250 Capitol St., NE, Suite 1311 Salem, OR 97310-1327 [www.oregon.gov/business/](http://sos.oregon.gov/business/) Phone: (503) 838-2200

FILED

MAY 03 2019

REGISTRY NUMBER: 005629-83

OREGON SECRETARY OF STATE

In accordance with Oregon Revised Statute 192.410-192.450, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary. For office use only.

1. ENTITY NAME: Montmore Vineyards Limited

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: (State the article number(s) and set forth the article(s) as it is amended to read. Attach a separate sheet if necessary.)

Article 1: The name of the Corporation is Ackley Brands Ltd.

3. THE AMENDMENT WAS ADOPTED ON: May 3, 2019

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

Shareholder action was required to adopt the amendment(s).

Class or Series of Shares	Number of Shares Outstanding	Number of Votes Entitled to be cast	Number of Votes Cast	Number of Votes Cast FOR	Number of Votes Cast AGAINST
Common	225	225	225	0	0

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s).

The amendment(s) was adopted by the incorporators or by the board of directors.

5. Principal Place of Business (Physical Street Address)

3663 SW Dilley Road
Forest Grove, OR 97116

6. INDIVIDUAL WITH DIRECT KNOWLEDGE (Name and Address)

(List the name and address of at least one individual who is a director, or controlling shareholder of the corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation.)
Brandon J Ackley
600 University St, Suite 902
Seattle, WA 98101

7. EXECUTION:

I declare as an authorized signer, under penalty of perjury that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter, or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [Signature] Printed Name: Brandon J Ackley Title: President

CONTACT NAME (to resolve questions with this filing)

Christjanna Milgou

PHONE NUMBER (include area code)

206-689-8756

ACKLEY BRANDS LTD.



562983-20019115 AMDART

VOID IF ALTERED OR REASED

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VOID WITHOUT ORIGINAL COPIES FILED OR REASED