

P94000090567

Athena Yannitsas
PO Box 1308
West Palm Beach, FL 33402

June 7, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir, Madam,

Enclosed please find a completed form of amendment for my corporation and a check for \$52.50 (filing fee + certified copy + certificate of status). I hope I have completed the form correctly!

I will be working on assignment in California until July 30th and can be reached on my cellular phone at any time (707) 363-4974.

With thanks & best regards,

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-06/11/01--01118--002
*****52.50 *****52.50



Athena Yannitsas

For the record:

Amend + 14/c

- 1) I am changing my corporate name from Winequest Inc to VERDIGRIS INC
- 2) My new mailing address is: PO BOX 1308 -- West Palm Beach, FL 33402
- 3) My new physical address is: 3589 South Ocean Blvd #809
Palm Beach, FL 33480

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 19 2001

(PS - Enclosed is a copy of my old articles of incorporation)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINEQUEST INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - name

New name is: VERDIGRIS INC.

Article II - principal office is now: P.O. Box 1308
West Palm Beach, FL 33402

Article IV - registered agent address is now:

ATHENA YANNITSAS
3589 South Ocean Blvd. #809
Palm Beach, FL 33480

Article V - incorporators street address:

ATHENA YANNITSAS
3589 South Ocean Blvd. #809
Palm Beach, FL 33480

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:

no changes here

THIRD: The date of each amendment's adoption: June 7, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 approval by _____ voting group."

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

Signed this 7th day of June, 2001

Signature

Athena Yannitsas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ATHENA YANNITSAS

Typed or printed name

President - Incorporator

Title