

P95000075940

1 From
Date 5/2/00
Sender's Name GARY BUCKMAN Phone 954 370-3170
Company JACARANDA WINES & SPIRITS
Address 10033 CLEARY BLVD
City PLANTATION State FL ZIP 33324

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000003237000--9
-05/03/00--01069--014
2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY -3 PM 3:37
TALLAHASSEE, FLORIDA

NC
5-16-00
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
M.A.G., Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 3, 1995, under Document No.: P95000075940.

ARTICLE I

The name of the corporation is hereby amended to:

GREAT TASTINGS, INC.

ARTICLE II

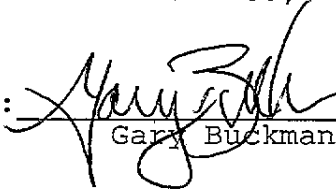
The aforesaid amendment was adopted by the Board of Directors on the 26 day of April, 2000 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 26 day of April, 2000.

DATED this 26 day of April, 2000.

GREAT TASTINGS, INC.

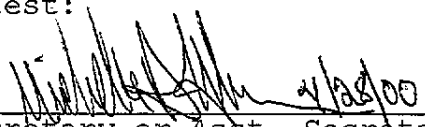
(seal)

By:


Gary Buckman, President

4/28/00

Attest:


Secretary or Asst. Secretary

RECORDS SECTION
TALLAHASSEE, FLORIDA

00 MAY -3 PM 3:37

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