

P96000053572

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jalisco Tequila Company

Done
Change &
Amend

Name	Don
Availability	12/3/97
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Signature _____

Requested by: DR 12/3 9:23

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Art of Inc. File	000002361738--6
LTD Partnership File	12/03/97--01029--005
Foreign Corp. File	*****87.50 *****87.50
L.C. File	
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

FILED
97 DEC -3 PM 3:32
RECEIVED
97 DEC -3 AM 10:04
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

JALISCO TEQUILA COMPANY

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

1. Paragraph 1, entitled "Name", and paragraph 5 entitled "Officers Directors" of the Articles of Incorporation of Jalisco Tequila Company, dated June 20, 1996, are hereby replaced; and
2. The Articles of Incorporation are hereby amended as follows:

ARTICLE I NAME

The name of the corporation is MEZZALUNA SPIRITS CO.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the officer and director who shall hold office until his successor is elected, is:

Avery Goldberg
343 East 74th Street
Apartment 19D
New York, NY 10021

SECOND: The date of adoption of the amendment(s) was: November 25, 1997

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JALISCO TEQUILA COMPANY

Corporation Name

X Avery Goldberg
Signature of Chairman, Vice Chairman, President or other officer

Avery Goldberg

Typed or printed name

Director

November 25, 1997

Title

Date

97 DEC -3 PM 3:32
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 day 25 of November, 19 97

X Signature [Signature]
(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)

Avery Goldberg
Typed or printed name

Director

Title