

R & R (BORDEAUX) IMPORTS, INC.

2951 SIMMS ST.

HOLLYWOOD, FL 33020-1510

PHONE (954) 964-7060

FAX (954) 964-7087

February 18, 1999

Miss Annette Hogan  
Corporate Specialist  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Amend*

Re: R & R (Bordeaux) Imports, Inc.  
Doc#P97000018518  
Articles Of Amendment

800002787018--9  
-02/25/99--01041--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Miss Hogan,

Please find the above referenced Corporations Articles Of Amendment which have been forwarded to you for recording. Upon completion I would appreciate you faxing (954 964-7087) us a stamped document and returning the one original in the self addressed stamped envelope.

Sincerely,

Kristene Klein  
Administrative Assistant

FILED  
99 MAR -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

KPK/cas

*DR*  
*3/5/99*

*\*00789, 00524, 00672*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 1999

Kristene Klein  
R & R (Bordeaux) Imports, Inc.  
2951 Simms St.  
Hollywood, FL 33020-1510

SUBJECT: R & R (BORDEAUX) IMPORTS, INC.  
Ref. Number: P97000018518

We have received your document for R & R (BORDEAUX) IMPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have C. Michael Fisher sign the document in the space provided.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 899A00008777



*R & R (BORDEAUX) IMPORTS, INC.*

*2951 SIMMS ST.*

*HOLLYWOOD, FL 33020-1510*

*PHONE: (954)964-1060*

*FAX: (954)964-7087*

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March 02, 1999

Annette Ramsey  
Corporate Specialist  
Florida Dept. Of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Via Express Mail

Re: Articles Of Amendment  
Doc# P97000018518

Dear Miss Hogan,

Please find the above referenced signed Corporation's Articles Of Amendment, which have been forwarded to you for your recording. Upon receipt I would appreciate you faxing (954- 924-8171) us a stamped document, and returning the one original in the self addressed stamped envelope.

Sincerely,

  
Kristene Klein  
Administrative Assistant

Enclosures

KPK/cas

99 MAR -4 PM 12:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & R (BORDEAUX) IMPORTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5.0 of the Articles of Incorporation of R & R (Bordeaux) Imports, Inc. states:

The Officers of Incorporation shall be:

President: Regis J. Louchet  
Secretary: Edward Leon Magoyez

whose address shall be the same as the principal address of the Corporation.

**SECOND:** The officers of R & R (Bordeaux) Imports, Inc. will be amended to state:

President: David W. Kohl  
Secretary: C. Michael Fisher

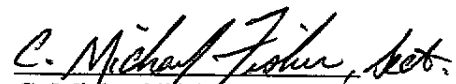
whose address shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 28th day of December 1998.

**FOURTH:** The amendment was approved by a majority of the Board of Directors. The number of votes cast for the amendment was sufficient for approval. This amendment was adopted by the shareholders. The number of votes cast were sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Dated the 18th day of February 1999.

  
C. Michael Fisher, Secretary