

05/09/2008 14:56 3058 73700

Division of Corporations

PAGE 01  
Page 1 of 1

P97000089482

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000125935 3)))



H080001259353ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY -9 PM 3:37

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEAUJOLAIS INTERNATIONAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2008 MAY -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

*Amend.*  
05-12-08

5/9/08

18000125935 3

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

**FILED**  
08 MAY -9 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEAUJOLAIS INTERNATIONAL ENTERPRISES, 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:** The Officers of the Corporation shall be:

President: Gerny St. Fort  
Secretary: Gerny St. Fort  
Treasurer: Gerny St. Fort

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

**SECOND:** The Director(s) of the Corporation shall be:

Gerny St. Fort

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

**THIRD:** The address of the Corporation shall be 433 Plaza Real, Unit 275, Boca Raton, Florida 33432 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

18000125935 3

108000125935 3

**FOURTH:** The date of the adoption of this amendment is the 1 May 2008.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2008.

Germey St. Fort  
Germey St. Fort, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

108000125935 3