

P98000091167

April 2, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I hope I have done this correctly. My phone number is 954.698.0176 and my address is 57 South East 7th Avenue Deerfield Beach, Florida 33441-4020. Thanks for your time.

Sincerely,

Merritt W. Rathje II

Merritt William Rathje II
President
Wines & Spirits of Merritt Inc.

900005195949--3
-04/05/02--01065--010
*****35.00 *****35.00

FILED

02 APR -5 AM 10:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Merritt H. Rathje II
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add address*
DATE *4/10/02*
DOC. EXAM *4/10/02*

FIFTY SEVEN SOUTH EAST SEVENTH AVENUE
DEERFIELD BEACH, FLORIDA 33441-4020
UNITED STATES OF AMERICA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR -5 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wines of Merritt Inc

(present name)

(Document Number of Corporation (if known))

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 1 - Name
Change name of Corporation to
Wine & Spirits of Merritt Inc.

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:

THIRD: The date of each amendment's adoption: 4.1.02

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 1 day of April, 2002.

Signature

Merritt Rathje
(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)

Merritt Rathje
(Typed or printed name)

President / INCORPORATOR
(Title)