## P99000045220



ACCOUNT NO. : 07210000032

REFERENCE

: \*314233

11051A

SO KILED PARTED PARTED

AUTHORIZATION

COST LIMIT :

ORDER DATE : July 21, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 314233-005

CUSTOMER NO: 11051A

Betsy Courant, Legal Asst CUSTOMER:

Hunt Cook Riggs Mehr & Miller,

Suite 401

2200 Corporate Boulevard N.w.

Boca Raton, FL 33431

## DOMESTIC AMENDMENT FILING

NAME: SUN COUNTRY LIQUORS WINES & MORE, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

C. COULLIETTE JUL 2 1 1999

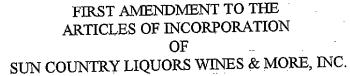
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



NC.

As of May 14, 1999, SUN COUNTRY LIQUORS WINES & MORE, INC. filed its Articles of Incorporation. Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, by and through the Incorporator and before the issuance of any shares adopts the following First Amendment to its Articles of Incorporation:

- 1. The name of the corporation is SUN COUNTRY LIQUORS WINES & MORE, INC.
  - 2. The following amendments to the Articles of Incorporation have been adopted:
    - A. Paragraph 1 is hereby deleted and the following inserted in place thereof:
      - 1. The name of the corporation is WINE, SPIRITS & MORE! INC.
  - The Amendment was adopted July 20, 1999.
- 4. This Amendment was adopted by the Incorporator without shareholder action, as shareholder action was not required.

Executed and subscribed at Boca Raton, Florida, on July 20, 1999.

HCRM Corp., as Incorporator

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R. Cook, Vice President

## STATE OF FLORIDA

## COUNTY OF PALM BEACH

The foregoing Amendment to Articles of Incorporation was acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 20<sup>th</sup> day of July, 1999, on behalf of HCRM Corp.

Elyabeth J. Comant

My commission expires:

Printed Name:

