

PO2000070776

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(City/State/Zip/Phone #)

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2010 OCT 13 P 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
10-13-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHARLYN RAINVILLE - ACQUISITIONS / WINE CELLAR INC.

DOCUMENT NUMBER: P02000070776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlyn Rainville
Name of Contact Person

Acquisitions / Wine Cellar Inc.
Firm/ Company

P.O. Box 840010
Address

Saint Augustine, FL 32080
City/ State and Zip Code

charlynrainville@mac.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlyn Rainville at (904) 377-4622
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CHARLYN RAINVILLE

October 13, 2010

Thelma Lewis
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Charlyn Rainville-Acquisitions/Wine Cellar Inc.
#P02000070776

Dear Thelma Lewis,

Enclosed is the check in the amount of \$52.50 to cover the filling of the Amendment to my Corporation listed above. Thank you so much for taking care of this for me. I really appreciate your assistance in this matter and if you need any additional information, I can be reached via cell phone (904)377-4622 or email at charlynrainville@mac.com.

Best regards,


Charlyn Rainville

Office Address: 6 D Street, St. Augustine FL 32080
Mailing Address: P.O. Box 840010, St. Augustine, FL 32080

CHARLYN RAINVILLE

October 12, 2010

Thelma Lewis
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Charlyn Rainville-Acquisitions/Wine Cellar Inc.
#P02000070776

Dear Thelma Lewis,

Enclosed is the Amendment to my Corporation listed above. We spoke this morning regarding the amendment to my corporation that I am trying to accomplish while I am in St. Augustine. I have to return to NYC where I am working on a project next Wednesday, Oct. 20th. I am hoping that you can modify the corporation on line so that these people can be added to my beer and wine license which must be completed prior to October 20th. The corporation amendment must be on line and visible prior to this being possible.

I really appreciate your assistance in this matter and if you need any additional information, I can be reached via cell phone (904)377-4622 or email at charlynrainville@mac.com.

Best regards,


Charlyn Rainville

Office Address: 6 D Street, St. Augustine FL 32080
Mailing Address: P.O. Box 840010, St. Augustine, FL 32080

Articles of Amendment
to
Articles of Incorporation
of

Charlyn Rainville - Acquisitions / Wine Cellar, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000070776

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

39 B Cordova Street
St. Augustine
FL 32084

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Charlyn Rainville
P.O. Box 840010
St. Augustine, FL 32080

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst Sec.	Eugenia Kepner	133 Morgan Ave. St. Augustine FL 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Asst Sec.	Jeffrey McNally	133 Morgan Ave. St. Augustine FL 32084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Asst Sec.	Patricia McLenore	19 Palmetto St. Augustine FL 32080	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 12, 2010
(date of adoption is required)

Effective date if applicable: October 12, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 12, 2010

Signature Charlyn Rainville
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charlyn Rainville
(Typed or printed name of person signing)

Director
(Title of person signing)