

FILED EFFECTIVE

11/20/15 FAXED (208) 334-2080

C200778

2015 NOV 20 PM 2: 56

File Number: C 200778

SECRETARY OF STATE
STATE OF IDAHOSTATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: DEL DOTTO VINEYARDS

2. The business mailing address is currently on file as:

1291 W ZINFANDEL LN., ST. HELENA, CA 94574

3. The business mailing address is to be changed to:

1055 ATLAS PEAK RD., NAPA, CA 94558

4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)Signed: Printed Name: Eva BedollaCapacity: Authorized Compliance AgentDated: 11/20/15



RESOLUTION OF BOARD OF DIRECTORS
OF
Del Dotto Vineyards
A California Corporation

The Undersigned, representing all or the majority of the directors of Del Dotto Vineyards a California Corporation, having met and discussed the business herein set forth have unanimously:

RESOLVED that the David Del Dotto, President is authorized to appoint Eva Bedolla, 145 Legacy Court, Napa, California to serve as Attorney-in-fact as executed on the Department of the Treasury, Alcohol, Tobacco Tax and Trade Bureau (TTB), Power of Attorney Form TTB F5000.8. as well as authorization to represent Del Dotto Vineyards in all states for licensing, state Criminal Code or Administrative Code, Notices of Violation, renewal documents, label registration, price posting, brand registration contacts, distributor assignments, tax issues and monthly shipping reports into all states within the U.S.

DATED in St. Helena, CA this 12th day of March, 2015.

Desiree Del Dotto, Secretary