F96000003134

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(,
Certified Copies Certificates of Status
Columba Copies
· · · · · · · · · · · · · · · · · · ·
Special Instructions to Filing Officer:
·

Office Use Only



500218073135

02/16/12--01023--004 **35.00

M

12 FEB 16 PH 4: 04
SECRETARY OF STATE

FEB 1'6 2012 T. ROBERTS

007 . All of the Book of a fine of 908F48872

COVER LETTER

FO: A-v Amendment Section:		anerseas	i de la companya de La companya de la companya de l
1		e sure men	ஆப்புக்கு பிறியில் விளியில் விளியில் இது ஆடிய இடியில் இதி
SUBJECT: C	Craft Brewers Alli Name of Corporatio	ance, Inc.	
	•		
DOCUMENT NUMBER:	F9600	00003134	
The enclosed Amendment and fee a	are submitted for filin	g.	·
Please return all correspondence co	oncerning this matter	to the following:	
Janene Gra			
Name of Contact P	erson		
Craft Brewers Allia	ince, Inc.		
Firm/Compan	ny		
929 N. Russe	II St.		
Address			
	•	A second second	
· · · Portland OP 9	7227		
Portland, OR 9 City/State and Zip	Code	 * · ·· .	
23,7,2,000		• •	
janene.grace@cra	aftbrewers.com		•
E-mail address: (to be used for fu	ture annual report notif	fication)	
	-		
For further information concerning	this matter, please ca	11:	
	,,,		
Janene Grace	at (503) 802-15	58
Name of Contact Person	Area Co	de & Daytime Telephone	Number
Enclosed is a check for the following	ng amount:		
\$35.00 Filing Fee \$43.75 F Certification	ate of Status Ce (A	rtified Copy Coditional copy is Conclosed) (A	2.50 Filing Fee, entificate of Status & ertified Copy additional copy is enclosed)
		•	
Mailing Address: Amendment Section	Street Add Amendmen	ress:	
Division of Corporations		Corporations	
P.O. Box 6327	Clifton Bui	•	
Tallahassee, FL 32314		tive Center Circle	

Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		·	
	E	96000003134	
	(Document n	umber of corporation (if k	nown)
			RATE
1	Craft B	<u>rewers Alliance, l</u>	nc.
	(Name of corporation as it ap	pears on the records of the	e Department of State)
2.	Washington	2	luna 20, 1006
۷٠	(Incorporated under laws of)	3(Da	June 20, 1996 te authorized to do business in Florida)
	(4.5 go) (p. 1990)	SECTION II	
	(4-7 COMPLETE O	ONLY THE APPLICABLE	E CHANGES)
4. If the am	endment changes the name of the corpo	oration, when was the	change effected under the laws of
its jurisd	liction of incorporation? Janu	uary 12, 2012	
-	Croff	Deen Alliense Inc	
Name of	Craft f corporation after the amendment, add	Brew Alliance, Inc.	11 66 annual 22 annual 11
(If new na business	ame is unavailable in Florida, enter alte s in Florida)	rnate corporate name	adopted for the purpose of transacting
6. If the am	endment changes the period of duration	n, indicate new period	of duration.
	<u>.</u>	N/A (New duration)	
		,	
7. If the am	endment changes the jurisdiction of inc	corporation, indicate r	new jurisdiction.
		N/A (New jurisdiction)	· ·
8. Attached 90 days p having cu	is a certificate or document of similar prior to delivery of the application to thus day of corporate records in the jurisc	import, evidencing the e Department of State liction under the laws	e amendment, authenticated not more than , by the Secretary of State or other official of which it is incorporated.
(St)	anatule of a director, president or other officer a receiver or other court appointed fiduciary, b	- if in the hands by that fiduciary)	
	Mark Snyder		Assistant Secretary
_	(Typed or printed name of person signing)		(Title of person signing)



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION **OF** CRAFT BREW ALLIANCE, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/4/1981.

I FURTHER CERTIFY that as of the date of this certificate, CRAFT BREW ALLIANCE, INC. remains active and has complied with the filing requirements of this office.

Date: January 28, 2012

UBI: 600-407-212

CONT.

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- 37 33 37

Sam Reed, Secretary of State



Washington Profit Corporation

See attached detailed instructions

Ø	Filing Fee \$30.00		
	Filing Fee with Expedited	Service	\$80.0

This Box For Office Use Only

FILED SECRETARY OF STATE

JAN 12 2012

STATE OF WASHINGTON

ARTICLES OF AMENDMENT

Chapter 23B.10 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Craft Brewers Alliance, Inc.

SECTION 2

AMENDMENTS were adopted on this DATE:

November 30, 2011

S	E	C.	IJ	0	N	3

ARTICLES OF AMENDMENT WERE ADOPTED BY: (please check one of the following)

- ☑ Board of Directors (shareholder action was not required)
- Duly approved by shareholders in accordance with 23B.10.030 and 23B.10.040 RCW
- ☐ Incorporators (shareholder action was not required)

SECTION 4

AMENDMENTS TO ARTICLES ON FILE: (if necessary, attach additional Information)

SEE ATTACHMENT

SECTION 5

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: (please check one of the following)

- ☐ Upon filing by the Secretary of State
- ☑ Specific Date: January 12, 2012

_(Specified effective date must be within 90 days AFTER the Articles of

Amendment have been filed by the Office of the Secretary of State)

SECTION 6

SIGNATURE (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X Naw Unn Hearth

Mary Ann Frantz, Secretary

.. 10, 2012

503 205-2552

Phone Number

Printed Name/Title.

Revised 07/10

ARTICLES OF AMENDMENT CRAFT BREWERS ALLIANCE, INC. UBI 600-407-212

SECTION 4:

ARTICLE I is amended to reflect the new entity name to read in its entirety as follows:

"ARTICLE I. NAME AND DURATION

The name of this corporation shall be CRAFT BREW ALLIANCE, INC., and its existence shall be perpetual."