P13000025805

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
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COVER LETTER

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•	COVER LETTER		
TO: Amendment Section Division of Corporations			To Marine To a state of the sta
NAME OF CORPORATION:TU-BE GI	OBAL SPIRITS INC		19 19 19 19 19 19 19 19 19 19 19 19 19 1
DOCUMENT NUMBER: P13000025805			Q. 7%
The enclosed Articles of Amendment and fe	e are submitted for filing.		J
Please return all correspondence concerning	this matter to the following:		
YENY PAOLA RIC	o		
······································	Name of Contact Person		
TU-BE GLOBAL SE	PIRITS INC		
	Firm/ Company		
3530 MYSTIC POIN	TE DR #LP13		·
AVENTURA, FL 33	Address 180		
	City/ State and Zip Code		
PAOLA@TU-BEGLOBA	LSPIRITS.COM		
_	to be used for future annual report noti	fication)	
For further information concerning this matt	er, please call:		
YENY PAOLA RICO	at (305	741-9599	
Name of Contact Person		& Daytime Telephone Number	
Enclosed is a check for the following amour	at made payable to the Florida Departm	ent of State:	
\$35 Filing Fee \$43.75 Filing Certificate of S	- C	l\$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	Clifton Bui	nt Section f Corporations	

Articles of Amendment

A	rticles of Incorporation		6
TU-BE 610:	Bal Spi	RITS INC	The state of the s
(Name of Corporation	as currently filed with the F	lorida Dept. of State)	_W
P-13	000025	5905	•
(Docume	nt Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Co	rporation adopts the following	amendment(
A. If amending name, enter the new name of the cor	poration:		
			77
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the all	"Inc," or "Co". A profession	or "incorporated" or the abl	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	RESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		iter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
Hew Registered Office Address.	(City)	(Zip Co	ode)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		e 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	IVAN D. TOBON	3530 MYSTIC POINTE DR
Add			#LP13
X Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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)
(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_07/14/2016
Signature (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)
UGAY P. RICO - IVAN TOBON
(Typed or printed name of person signing)
PD / NP
(Title of person signing)