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DATE: 11/15/22

NAME: BREWBILT MANUFACTURING INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brewbilt Manufacturing Inc.

DOCUMENT NUMBER: P14000049791

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person

Jonathan D. Leinwand, P.A.
Firm/ Company

18305 Biscayne Blvd., Suite 200
Address

Aventura, FL 33160
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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:

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Certificate of Status
Certified Copy
(Additional Copy
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|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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BREWBILT MANUFACTURING INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BrewBilt Manufacturing Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is BrewBilt Manufacturing Inc. a Florida corporation.

2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment to the Articles of Incorporation of the Corporation, (the "Effective Time"), Article IV, Section VI shall be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 30,030,001,000 shares consisting of (i) 30,000,000,000 shares of Common Stock, par value \$.001 par value per share, and (ii) 30,001,000 shares of preferred stock, par value \$.001 per share, which Preferred Stock includes 30,000,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 1,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

3. The amendment to the Articles of Incorporation of BrewBilt Manufacturing Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of July 19, 2022. The amendment was duly adopted by a majority in interest of the holders the Company's Common Stock. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on November 4, 2022.

BREWBILT BREWING INC.

By:


Jef Lewis

Chief Executive Officer

BREWBILT MANUFACTURING, INC.
WRITTEN CONSENT OF SHAREHOLDER
PURSUANT TO FLORIDA STATUTE §607.0704

Jef Lewis, being the holder of 1,000 Shares of Series B Shares of BrewBilt Manufacturing, Inc., hereby gives the Corporation his consent and votes such shares, pursuant to Florida Statute §607.0704, to do the following:

1. Amend the articles of incorporation to increase the number of authorized common shares to 30,000,000,000 (Thirty Billion).

IN WITNESS WHEREOF the undersigned have executed this Written Consent this 4th day of November, 2022.


Name: Jef Lewis

RESOLUTION OF BOARD OF DIRECTORS OF
BREWBILT MANUFACTURING, INC.

A Florida Corporation

At a meeting of the Board of Directors of BREWBILT MANUFACTURING, INC., a Florida corporation (the "*Company*"), notice having been waived, the following resolutions were passed:

WHEREAS, the holders of a majority in interest of the voting shares of the Company have voted to amend the articles of incorporation to increase the number of authorized common shares.

NOW THEREFORE, it is:

RESOLVED, that Article IV, Section 1 of the Company's Articles of Incorporation be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 30,030,001,000 shares consisting of (i) 30,000,000,000 shares of Common Stock, par value \$0.001 par value per share, and (ii) 30,001,000 shares of preferred stock, par value \$0.001 per share, which Preferred Stock includes 30,000,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 1,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

RESOLVED, that the officers of the Company take all steps necessary to implement the foregoing amendment to the articles of incorporation.

The foregoing accurately reflects the resolution passed by the Board of Directors at the meeting thereof on the date first stated above:

Attest:


Jef Lewis, Director

Date: November 4, 2022