

P21000035038

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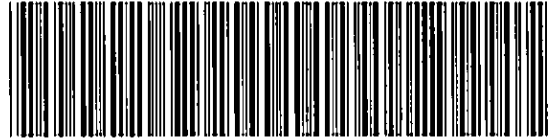
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**DATE: 8/11/2021**

**NAME: BREWBILT BREWING INC**

**TYPE OF FILING: AMENDMENT**

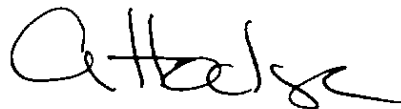
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**AUTHORIZATION: ABBIE/PAUL HODGE**



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brewbilt Brewing Inc.

DOCUMENT NUMBER: P21000035038

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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**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

BREWBILT BREWING INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BrewBilt Brewing 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 Brewing 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 \1 shall be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 510,105,000 shares consisting of (i) 500,000,000 shares of Common Stock, par value \$.0001 par value per share, and (ii) 10,105,000 shares of preferred stock, par value \$.0.0001 per share, which Preferred Stock includes 100,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 5,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

3. The amendment to the Articles of Incorporation of BrewBilt Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of August 9, 2021. 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 August 9, 2021.

BREWBILT BREWING INC.

By:

Jef Lewis

Chief Executive Officer

FILED  
AUG 10 2021  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA