

P21-000035038

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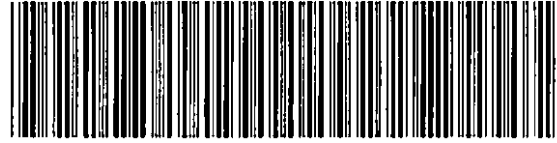
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DATE: 09/22/22

NAME: BREWBILT BREWING COMPANY

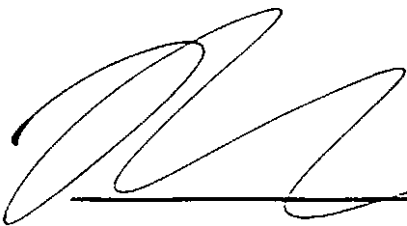
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AUTHORIZATION: ABBIE/PAUL HODGE



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a solid horizontal line.

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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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

Articles of Amendment
to the Articles of Incorporation
of
BREWBILT BREWING COMPANY

FILED

2022 SEP 22 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FL

BrewBilt Manufacturing Inc., a Florida corporation (the "Corporation"), acting pursuant to the provisions of Sections 607.1006 and 607.10025 of the Florida Business Corporation Act, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: BrewBilt Brewing Company.

SECOND: These Articles of Amendment have been adopted and approved in connection with a share division pursuant to Section 607.10025 of the Florida Business Corporation Act. The resolutions approving the division of shares were adopted and approved by the Board of Directors of the Corporation on December 2, 2021, without shareholder action. Shareholder action was not required pursuant to Section 607.10025(2) of the Florida Business Corporation Act.

THIRD: The amendment to the Articles of Incorporation set forth below does not adversely affect the rights or preferences of the holders of outstanding shares of the Corporation's common stock, and the percentage of authorized shares of the Corporation's common stock remaining unissued after the division will not exceed the percentage of authorized shares of the Corporation's common stock that were unissued before the division.

FOURTH: Section 1 of Article IV of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

"Section 1. Authorized Capital Stock. The aggregate number of shares which the corporation is authorized to issue is 60,105,000 shares, consisting of (i) 50,000,000 shares of Common Stock, \$.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"). Upon the filing and effectiveness (the "Effective Time") pursuant to the Florida Business Corporation Act of these Articles of Amendment, each three hundred (300) shares of Common Stock either issued and outstanding immediately prior to the Effective Time shall, automatically and without any action on the part of the respective holders thereof, be combined and converted into one (1) share of Common Stock (the "Reverse Stock Split"). No fractional shares shall be issued in connection with the Reverse Stock Split. Shareholders who otherwise would be entitled to receive fractional shares of Common Stock shall be entitled to receive shares rounded up to the nearest whole share. Each certificate that immediately prior to the Effective Time represented shares of Common Stock ("Old Certificates"), shall from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of shares of Common Stock into which the shares of Common Stock represented by the Old Certificate shall have been combined, subject to the elimination of fractional share interests as described above."

FIFTH: That these Articles of Amendment shall become effective at 5:00 P.M. eastern time on September 23, 2022, in accordance with the applicable provisions of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of this September 20, 2022.

BREWBILT BREWING COMPANY

By: 

Jef Lewis

Chief Executive Officer