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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 09/29/22

NAME: BREWBILT BREWING INC.

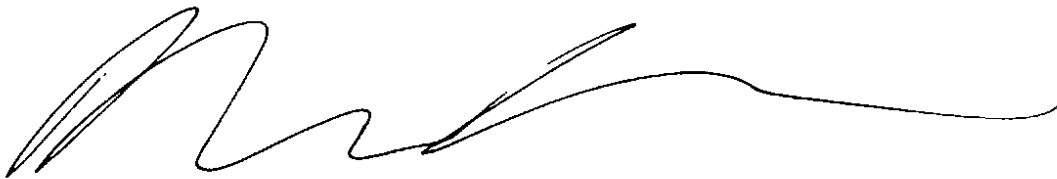
TYPE OF FILING: AMENDMENT

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 Brewing Company

DOCUMENT NUMBER: P21000035038

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

Please return all correspondence concerning this matter to the following:

Jef Lewis
Name of Contact Person
BrewBilt Brewing Company
Firm/ Company
110 Spring Hill Drive #16
Address
Grass Valley, CA 95945
City/ State and Zip Code
executive@brewbilt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jef Lewis at (360) 214-2809
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



2022 OCT -5 PM 1:50

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2022

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL 32302

SUBJECT: BREWBILT BREWING COMPANY
Ref. Number: P21000035038

We have received your document for BREWBILT BREWING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The Dept of State does not file resolutions by the board of directors. The stock change can be shown by filing articles of amendment. Please see section E or F on the amendment form . The stock change can be shown in either of those paragraphs.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 122A00021821

Please keep original file date
Thank you!

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP 29 AM 8:35

BrewBilt Brewing Company

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000035038

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

**Type of Action
(Check One)**

Title

Name

Address

1) Change

Add

Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The aggregate number of shares which the Company is authorized to issue is 5,010,105,000 shares consisting of;
5,000,000,000 shares of common stock with a par value of \$0.0001 per share, 10,500,000 of preferred stock with a par value
of \$0.0001 per share, which includes 10,100,000 designated as Preferred Series A Stock with a par value of \$0.0001
per share and 5,000 shares designated as Preferred Series B with a par value of \$0.0001 per share.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

Blank lined area for providing provisions for implementing the amendment.

The date of each amendment(s) adoption: September 29, 2022, if other than the date this document was signed.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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 75 % of the outstanding common stock of the Company
_____"
(voting group)

Dated September 29, 2022

Signature Jef Lewis
(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)

Jef Lewis

(Typed or printed name of person signing)

President

(Title of person signing)

BREWBILT BREWING COMPANY.
WRITTEN CONSENT OF SHAREHOLDER
PURSUANT TO FLORIDA STATUTE §607.0704

Jef Lewis, being the holder of 500 Shares of Series B Shares of BrewBilt Brewing Company, 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 5,000,000,000 (Five Billion).

IN WITNESS WHEREOF the undersigned have executed this Written Consent this 29th day of September 2022.


Name: Jef Lewis

RESOLUTION OF BOARD OF DIRECTORS OF
BREWBLT BREWING COMPANY

A Florida Corporation

At a meeting of the Board of Directors of BREWBILT BREWING COMPANY, 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 5,010,105,000 shares consisting of (i) 5,000,000,000 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")."

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: September 29, 2022