

# P21 000035038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

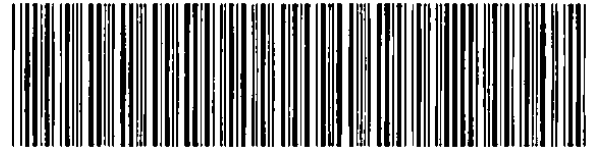
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FILED  
2023 FEB - 2 AM 9:56  
STATE DEPT OF REVENUE  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 FEB - 2 PM 1:44  
DIRECTOR'S OFFICE  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**DATE: 02/01/23**

**NAME: BREWBILT BREWING COMPANY**

**TYPE OF FILING: AMENDMENT**


**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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Articles of Amendment  
to  
Articles of Incorporation  
of

2-11-2011  
FEB -2 AM 8:56  
CORPORATION  
LELAND

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

D 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 = C, 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. Then 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                                Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

BREWBILT MANUFACTURING HAS INCREASED THE AUTHORIZED NUMBER OF COMMON SHARES TO THIRTY BILLION, 30,000,000,000 SHARES, EFFECTIVE PAR VALUE \$0.0001, AS STATED BELOW:

"The aggregate number of shares which the corporation is authorized to issue is 30,010,105,000 shares consisting of (i) 30,000,000,000 shares of Common Stock, par value \$0.0001 par value per share, and (ii) 10,105,000 shares of preferred stock, par value \$0.0001 per share, which Preferred Stock includes 10,100,000 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")."

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)

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

Effective date if applicable: February 01, 2023 \_\_\_\_\_  
(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.

X 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):*

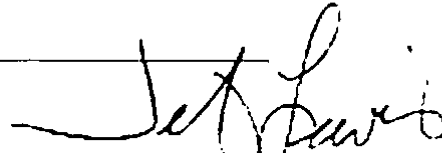
"The number of votes cast for the amendment(s) was/were sufficient for approval

By: Jef Lewis

\_\_\_\_\_  
(voting group)

Dated, 2/1/23 \_\_\_\_\_

Signed by:



(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 30,000,000,000 (Thirty Billion).

IN WITNESS WHEREOF the undersigned have executed this Written Consent this 1st day of February 2023



Name: Jef Lewis

RESOLUTION OF BOARD OF DIRECTORS OF  
BREWBLT BREWING, INC.

A Florida Corporation

At a meeting of the Board of Directors of BREWBILT BREWING, 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 I of the Company's Articles of Incorporation be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 30,010,105,000 shares consisting of (i) 30,000,000,000 shares of Common Stock, par value \$.0001 per share, and (ii) 10,105,000 shares of preferred stock, par value \$.0.0001 per share, which Preferred Stock includes 10,100,000 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: February 1, 2023