

F94000001808

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

600003158346--5

-03/06/00--01098--004

*****43.75 *****43.75

Corporation(s) Name

Bacardi-Martini North America, Inc.

to:

Bacardi North America, Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: _____

Document Examiner: _____

Updater: _____

Verifier: _____

Acknowledgement: _____

W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:

Melanie Strickland

MAR 6 2000

N.C.
G. COULLETTE MAR 6 2000

Thank You!

FILED

00 MAR -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR -6 PM 12:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR - 6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bacardi-Martini North America, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 4, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 3, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Bacardi North America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change



Signature
Name and Title

Frederick J. Wilson, III Director & Secretary

February 29, 2000

Date

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BACARDI-MARTINI NORTH AMERICA, INC.", CHANGING ITS NAME FROM "BACARDI-MARTINI NORTH AMERICA, INC." TO "BACARDI NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2385245 8100

991326241



Edward J. Freel, Secretary of State

AUTHENTICATION: 9911049

DATE: 08-09-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/03/1999
991326241 - 2385245

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BACARDI-MARTINI NORTH AMERICA, Inc.**

Bacardi-Martini North America, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Bacardi-Martini North America, Inc., by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I to read in its entirety as follows:

ARTICLE I

NAME

The name of the corporation is Bacardi North America, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the holder of a majority of the stock entitled to vote on the amendment has given its written consent thereto in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and written notice of the action has been provided to any stockholders who have not consented.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Board of Directors of Bacardi has caused this certificate to be signed by Eduardo Sardiña, its President, and Frederick J. Wilson, III, its Secretary, this 14th day of July, 1999.

BACARDI-MARTINI NORTH AMERICA, Inc.

By: Eduardo Sardiña
Eduardo Sardiña
President

Attest:

Frederick J. Wilson, III
Frederick J. Wilson, III
Secretary