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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** APPLACHIAN MOUNTAIN BREWERY, INC.

**DOCUMENT NUMBER:** L52786

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

Please return all correspondence concerning this matter to the following:

Jackson L. Morris

Name of Contact Person

Attorney at Law

Firm/ Company

3116 W North A Street

Address

Tampa, FL 33609

City/ State and Zip Code

jackson.morris@rule144solution.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackson L. Morris

at ( 813 ) 8925969

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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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of

APPALACHIAN MOUNTAIN BREWERY, INC.

Document Number: L52786

Appalachian Mountain Brewery, Inc., a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

**4. DESIGNATION OF SERIES B PREFERRED STOCK.**

The preferences, limitations, and relative rights Series B Preferred Stock shall be and hereby are modified as follows:

A. Prior to any conversion of shares of Series B Preferred Stock into shares of the Corporation's common stock upon the request of any holder thereof, approval of such conversion by the Corporation's board of directors shall be required; provided that such approval can be denied or withheld with or without reason.

B. Prior to any conversion of shares of Series B Preferred Stock into shares of the Corporation's common stock upon the request of any holder thereof, such holder shall either (i) present proof of payment for such shares or (ii) pay a price of \$2.50 per share with respect to the shares of Series B Preferred Stock to be converted.

C. The shares of Series B Preferred Stock issued by the Corporation between beginning April 29, 2010 and ending December 23, 2013, excluding shares thereof issued to Clinton F. Walker, pending proof of payment by the registered holders or payment of a price of \$2.50 per share based on the number of shares originally issued notwithstanding any future combination of shares into a lesser number of Series B Preferred Stock shall be deemed "not issued" for any and all purposes, including financial statement disclosure where the number of shares of Series B Preferred Stock issued by the Corporation between beginning April 29, 2010 and ending December 23, 2013 shall be disclosed as a contingent liability subject to proof of payment, whether contemporaneous with issue or current.

D. Except as set forth herein, the certain preferences, limitations, and relative rights of the Series B Preferred Stock shall remain unchanged.

Adoption of Amendment(s): The amendment(s) were adopted by the board of directors and by a majority of issued and outstanding shares of Series B Preferred Stock as a class pursuant to §607.0726, Fla. Stat., entitled to vote thereon as a class at the time thereof.

The date of adoption of the amendments set forth above is December 15, 2015.

Dated: December 15, 2015

  
Sean Spiegelman, Chief Executive Officer, authorized hereunto