

Florida Department of State

Division of Corporations Public Access System

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To:

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Account Name : LEGALZOOM
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BASIC AMENDMENT

FOUR PILLARS BREWING, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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TRANSMITTAL LETTER

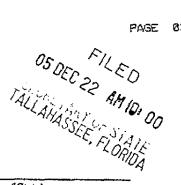
TO: Amendment Section
Division of Corporations

SUBJECT: Four Pillars Brewing, Inc.		
DOCUMENTARY AND ADDITION DOCUMENTS		
DOCUMENT NUMBER: P05000132905		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Katie Lee		
(Nam	ne of Person)	
Legalzoom.com, Inc.		
(Name of	Firm/Company)	
7083 Hollywood Blvd., Suite 180		<u> </u>
(/	Address)	
Los Angeles, CA 90028		·
(City/ Stat	te/ and Zlp Code)	
For further information concerning this matter, p	elease call:	
Katie Lee	at (323) 962-8600 x	207
(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
Ø \$35 Filing Fee	☐ \$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 409 E. Gaines Street Tallahassee, FL 32399	

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Articles of Amendment to Articles of Incorporation of



Four Pillars Brewing, Inc.	"UA
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000132905	
(Document number of corporation (if known)	~
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpadopts the following amendment(s) to its Articles of Incorporation:	veration
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,"	or "Co.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article 1 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
Article (I	
The principal place of business address is: 1500 Desoto Road, Saresota, FL 34234	
The mailing address of the corporation is: 1500 Desoto Road, Sarasota, FL 34234	
\rficte VII	·
The initial officer(s) and/or director(s) of the corporation is/are:	-· · · · · · · · · · · · · · · · · · ·
ille: P, Lyman W Tschanz, 4485 Golden Lake Orive, Sarasota, FL 34233	
Title: T, Susan L Tschanz, 4485 Golden Lake Drive, Sarasota, FL 34233	
(Attach additional pages if necessary)	·
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable	

(continued)

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The date of each amendment(s) adoption: October 14, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 17th day of October 2005. Signature Officer W. Tschang
Signature (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)
Lyman W Tachanz (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35