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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOTOL TEQUILA	& MEZCAL INC	_	
DOCUMENT NUMBER: P14000022744			
The enclosed Articles of Amendment and fee are sub	bmitted for filing.		
Please return all correspondence concerning this mat-	tter to the following:		
NICHOLAS R FANELLA			
	Name of Contact Person		
N.R. FANELLA & CO.INC.			
	Firm/ Company		
434 TANGLEWOOD DR	· · · · · · · · · · · · · · · · · · ·		
	Address		
FORT WALTON BEACH FL	_ 32547-2918		
	City/ State and Zip Code		
NFANELLA@COX.NET			
•	ed for future annual report notification)	<u>-</u>	
is man dance, in the last	ed to facure annual report notification)		
For further information concerning this matter, please call:			
NICHOLAS R. FANELLA	at (850) 862-7131		
Name of Contact Person	Area Code & Daytime Telephone Nu	ımber	
Enclosed is a check for the following amount made p	payable to the Florida Department of State:		
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐\$52.50 Filing Fee 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 81 Tallahassee, FL 32303	10	

Articles of Amendment to Articles of Incorporation of

SOTOL TEQUILA & MEZCAL INC

(Name of Corporation as c	currently filed with the Florid	Dept. of State)
P14000022744		
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutits Articles of Incorporation:	tes, this Florida Profit Corpora	tion adopts the following amendment(s) t
A. If amending name, enter the new name of the corporat	tion:	
504 COQUITO'S HONDURAS RESTAURANT AND BAR	INC.	The new
name must be distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc." or "("chartered," "professional association," or the abbreviation	Co". A professional corpora	ated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:		_
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>(</u>	20
		30
	· · · · · · · · · · · · · · · · · · ·	
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 and/or the new registered agent and/or the new registered office and/or the new registered office and or the new registered of the new registered		ne name of the
Name of New Registered Agent		
nume of New Registered Agent		
	lorida street address)	
·	· · · · · · · · · · · · · · · · · · ·	***
New Registered Office Address:	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		eisaan aCaba marieisaa
i nereoy accept the appointment as registered agent. I am ja	<i>лтиш</i> wип апа ассері іне оби	gauons of the position.
Signature of	f New Registered Agent, if chan	ging

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	GUILLERMO RODRIGUEZ	663 E. SHIPWRECK ROAD
Add			SANTA ROSA BEACH FL 32459
X Remove			
2) Change	PSD	GRACE MACIAS	150 BEACON WAY
\mathbf{X}_{Add}			SANTA ROSA BEACH FL 32459
Remove	VP	JORGE ORTIZ	9902 THOMAS DRIVE
3) Change			PANAMA CITY FL 32459
X Add			
Remove			
4) Change			- <u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or add (Attach additional sh		ional Articles, enter change(s) here: cessary). (Be specific)	

		- ·
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provisions for implementing the amend	nge, reclassification, or cancellation of issued shares, Iment if not contained in the amendment itself:	
f an amendment provides for an exchan provisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, lment if not contained in the amendment itself:	
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provisions for implementing the amend (if not applicable, indicate N/A)	lment if not contained in the amendment itself:	
provisions for implementing the amend (if not applicable, indicate N/A) date of each amendment(s) adoption:	Page 3 of 4	
provisions for implementing the amend (if not applicable, indicate N/A)	Iment if not contained in the amendment itself:	

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 shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	yed by the shareholders through voting groups. The following statement ch 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 action was not required.	ed by the board of directors without shareholder action and shareholder
Dated	2 / 16 1 9 To preside hor other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
appointed	fiduciary by that fiduciary)
Gl	JILLERMO RODRIGUEZ
	(Typed or printed name of person signing)
PR	RESIDENT
(Ti	itle of person signing)