

P4000049791

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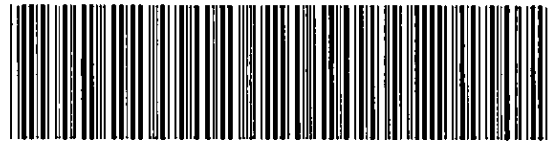
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DATE: 4/26/2022

NAME: BREWBILT MANUFACTURING INC

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

aHodge

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brewbilt Manufacturing Inc.

DOCUMENT NUMBER: P14000049791

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person

Jonathan D. Leinwand, P.A.
Firm/ Company

18305 Biscayne Blvd., Suite 200
Address

Aventura, FL 33160
City/ State and Zip Code

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

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

BREWBILT MANUFACTURING INC.

2022 APR 26 AM 8:31

Articles of Amendment

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BrewBilt Manufacturing Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is BrewBilt Manufacturing Inc. a Florida corporation.
2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment to the Articles of Incorporation of the Corporation, (the "Effective Time"), Article IV, shall be amended as follows:

"The aggregate number of shares which the corporation is authorized to issue is 5,030,001,000 shares consisting of (i) 5,000,000,000 shares of Common Stock, par value \$.001 par value per share, and (ii) 30,001,000 shares of preferred stock, par value \$.001 per share, which Preferred Stock includes 30,000,000 shares designated as "Series A Preferred Stock" (the "Series A Preferred"), and 1,000 shares designated as "Series B Preferred Stock" (the "Series B Preferred")."

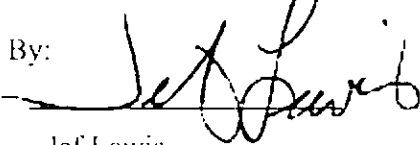
3. The amendment to the Articles of Incorporation of BrewBilt Manufacturing Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of April 25, 2022. The amendment was duly adopted by a majority in interest of the holders the Company's Common Stock. The number of votes cast for the amendment by the shareholders was sufficient for approval.

These Articles of Amendment shall become effective at 5:00 P.M. eastern time on April 29, 2022 in accordance with the applicable provisions of Florida Statutes.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, and has executed these Articles of Amendment on April 26, 2022.

BREWBILT BREWING, INC.

By:



Jef Lewis
Chief Executive Officer