

PM1000056435

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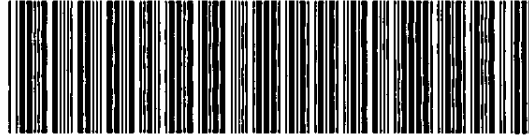
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 08 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEQUILA AND RON, INC.

DOCUMENT NUMBER: P14000056435

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

Please return all correspondence concerning this matter to the following:

JOHN T. PAXMAN

Name of Contact Person

JOHN T. PAXMAN, P.A.

Firm/ Company

1832 North Dixie Highway

Address

Lake Worth, FL 33460

City/ State and Zip Code

John@paxmanlaw.com

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

For further information concerning this matter, please call:

John Paxman

Name of Contact Person

at (561) 547-2424

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

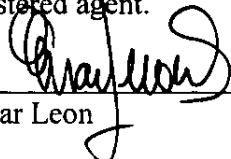
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEQUILA AND RON, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicated article number(s) being amended, added or deleted)*

Article V. The Name of the registered agent is removed and replaced with Cesar Leon, 2215 North Military Trail, West Palm Beach, Florida 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
Cesar Leon

Article VII. The Name of the President and Director is removed and replaced with:

President / Directors

Vice President Director

Cesar Leon
2215 North Military Trail
West Palm Beach, Florida 33409

Alexandre Mendes Robeiro
170 Bellingham St #7
Revere, Massachusetts 02151

SECOND: If an amendment provides for an exchange, re-classification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: November 20, 2015

FOURTH: Adoption of Amendment(s) (check one): the amendment was approved by the shareholders unanimously.

Signed on this November 24, 2015.

Tequila and Ron, Inc.

[SEAL]

By: 
Its President, Director: Cesar Leon

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TALLAHASSEE, FLORIDA