

P14000056435

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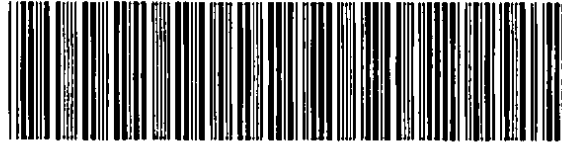
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TO: Amendment Section
Division of Corporations

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, Florida 33460
City/ State and Zip Code

javier81a@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John T. Paxman at (561) 547-2424
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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
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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

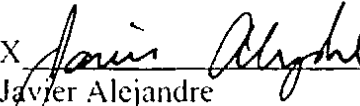
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEQUILA AND RON, INC.**

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 Javier Alejandro, 129 North Federal Highway, Lake Worth, Florida 33460

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 
Javier Alejandro

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

President / Director

Vice President

Javier Alejandro
129 North Federal Highway
Lake Worth, Florida 33460

NONE

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: July 24, 2017.

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

Signed on this July 24, 2017

Tequila and Ron, Inc.

[SEAL]

By: 
Its President, Sole Director, Sole Shareholder: Javier Alejandro