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TALLAHASSEE, FLORIDA

C.M.
2014

**Law Offices
KURT F. LEWIS, P.A.**

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950
Email kkurtt43@hotmail.com
Secondary mmajorr45@hotmail.com

August 20, 2014

Corporate Records Bureau
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: SRQ BACCHUS, INC
Document # P14000063099

Ladies:

Enclosed please find certified copy of the executed Minutes of the Special Meeting of the Stockholders and Directors of the above corporation held on August 11, 2014.

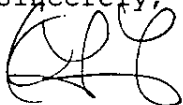
These minutes show the resignation of KURT F LEWIS as an officer of the corporation as well as his resignation as a Director. The Minutes further show that TIZIANO CATARINELLI was duly elected to serve out the term as President, and Secretary as well as Director.

We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of the amendment.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

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TALLAHASSEE, FLORIDA

MINUTES OF
SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
OF
SRQ BACCHUS, INC

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A special meeting of Stockholders and Directors of the above corporation was held at 6624 Gateway Avenue, Sarasota, Florida, on August 11, 2014. The meeting was called to order and the stockholders of record present were Kurt F Lewis representing 100% of the outstanding stock.

A majority of the Directors were present as follows:

Kurt F Lewis

Purpose of Meeting.

Kurt F Lewis presented his resignation as Director and Officer of the corporation to take effect immediately. He also announced he was selling his stock in the corporation. The vacancy left by the resignation is to be filled.

Election of Directors.

Tiziano Catarinelli was duly nominated and elected as Director of the corporation until the next annual meeting.

Election of Officer.

Tiziano Catarinelli was nominated and elected to serve out the remainder of the term of the aforementioned resigning President.

Tiziano Catarinelli was nominated and elected to serve as Secretary of the Corporation.

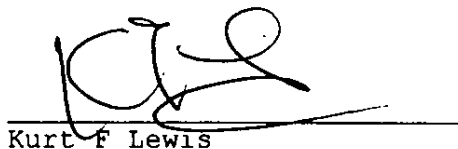
There being no further business to come before the stockholders and directors, the meeting was duly adjourned.



Tiziano Catarinelli
President

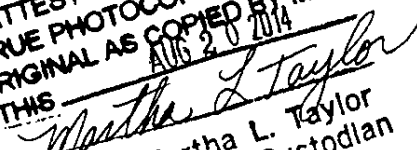
WAIVER OF NOTICE

We, the undersigned stockholders and directors acknowledge that no written notice is necessary and we hereby waive any notice of the aforementioned meeting of the stockholders and directors held on August 11, 2014.



Kurt F Lewis

I ATTEST TO THIS BEING A
TRUE PHOTOCOPY OF THE
ORIGINAL AS COPIED BY ME
THIS AUG 20 2014


Martha L. Taylor
Records Custodian

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TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

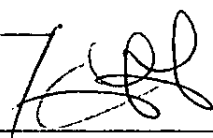
I, KURT F LEWIS, hereby resign as President
(title)

of SRQ BACCHUS, INC
(name of corporation)

P14000063099, a corporation organized under the laws
(Document Number, if known)

of the State of Florida.

DATED this August 11, 2014


KURT F LEWIS

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA