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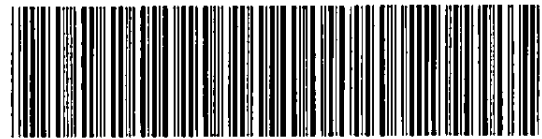
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Amend

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DATE: 03/14/2024

NAME: 1812 BREWING COMPANY INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



1812 BREWING COMPANY, INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, 1812 Brewing Company, Inc. ("Corporation"), a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is 1812 Brewing Company, Inc., a Florida corporation.

2. After the filing and effectiveness pursuant to the Florida Business Corporations Act of these Articles of Amendment the Articles of Incorporation of the Corporation, (the "Effective Time"), each one thousand (1,000) shares of the Corporation's common stock, par value \$0.0001 per share, issued and outstanding immediately prior to the Effective Time, shall be combined into one (1) validly issued, fully paid and non-assessable share of common stock, par value \$0.0001 per share, without any further action by the Corporation or the holder thereof, subject to the treatment of fractional share interests as described below (the "Reverse Stock Split"). No fractional shares of common stock shall be issued in connection with the Reverse Stock Split and any fractional share interests shall be rounded up to the nearest whole share. Each certificate that immediately prior to the Effective Time represented shares of common stock ("Old Certificates"), shall thereafter represent that number of shares of common stock into which the shares of common stock represented by the Old Certificate shall have been combined, subject to the rounding up of the fractional share interests as described above. At the Effective Time of the Reverse Stock Split, Article IV of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

"FOURTH:

(A) The Corporation is authorized to issue Twenty Billion, Five Million (20,005,000,000) shares of capital stock, consisting of Twenty Billion (20,000,000,000) shares of Common stock, par value \$0.0001 per share, and Five Million (5,000,000) shares of Preferred Stock, \$0.0001 per share. One Hundred Thousand (100,000) shares of Series F Preferred Stock, \$0.0001 per share have previously been designated. All other designations of Preferred Stock are rescinded.

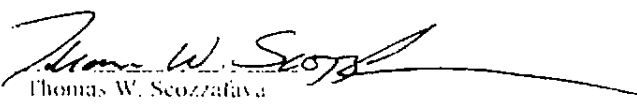
(B) The board of directors is authorized, subject to limitations prescribed by law and the provisions hereof, to provide for the issuance from time to time of preferred stock in one or more series, and by filing articles of amendment, which are effective without shareholder action pursuant to Fla. Stat. §607.0602, as amended and supplemented from time to time, to establish the number of shares to be included in each such series and to fix the voting powers, designations, preferences, rights, qualifications, limitations and restrictions of the shares of each such series not fixed hereby. The aforesaid authorization of the board shall include, but not be limited to, the power to provide for the issuance of shares of any series of preferred stock convertible, at the option of the holder or of the Corporation or both, into shares of any other class or classes or of any series of the same or any other class or classes."

3. The amendment to the Articles of Incorporation of 1812 Brewing Company, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of March 5, 2024. The amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on March 7, 2024.

1812 Brewing Company, Inc.

By:


Thomas W. Sciozafava
Chief Executive Officer