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June 12, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMIGOS AND BEER CORP 675 W HICKPOOCHEE AVE LA BELLE, FL 33935US

SUBJECT: AMIGOS AND BEER CORP

REF: P15000074356

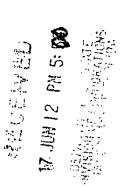
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Shelia H Young Regulatory Specialist II FAX Aud. #: H17000155456 Letter Number: 517A00011851



Articles of Amendment

<u>.;</u>

H17000155456

Articles of Incorporation 1o AMIGOS AND BEER CORP (Name of Corporation as currently filed with the Florida Deut, of State) P15000074356 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation; A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailtog address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida stress address) Florida New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, If changing

## H17000155456

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Swith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Swith, SV as an Add.

Example:

X Change	PT	John Duc	·
X Remove	<u>y</u>	Mike Iones	
X Add	<u>sv</u>	Selly Smith	
Typs of Action (Check One)	<u>Tide</u>	Name	Address
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Add			SUWANEE, GA 30024
X Remove			
2) Change		-	
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The date of each amendment(s) addate this document was signed.	option:	if orthor than the				
Effective date if applicable:						
- <del></del>	(no more than 90 days after amendment file date)	1				
Note: If the date inserted in this b document's effective date on the De	ets: If the date Inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as cument's effective date on the Department of State's records.					
Adoption of Amendment(s)	(CHECK ONE)					
The amendment(s) was/were ado by the shareholders was/were su	sted by the starcholders. The number of votes cast for the amendment(s) belief for approval.					
The amendment(s) was/were app must be separately provided for	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast	or the amendment(s) was/were sufficient for approval					
by	(voting group)					
<b>,</b>	(voilng group)					
The amendment(s) was/were ado action was not required.	nted by the board of directors without shareholder action and shareholder					
The amendment(s) westwere ado action was not required.	oted by the incorporators without chareholder action and shareholder					
Dated	6-09-2017					
	00.00					
Signature	octor, president or peter office) - If directors or officers have not been	<del></del>				
selected	, by surincorporator - if in the hands of a receiver trustee, or other court					
nloqq <sub>s</sub>	d fiduciary by that fiduciary)					
	VICTORIA SOTO					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					

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