

PI8000 011 803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

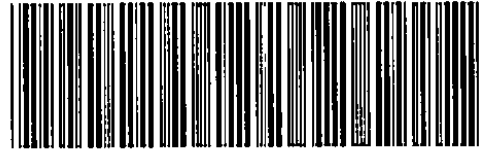
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

UCT 02

SEP 19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Tequila Company, Inc.

DOCUMENT NUMBER: P18000011803

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

Please return all correspondence concerning this matter to the following:

John E Schuetz

Name of Contact Person

LedgerPlus

Firm/ Company

9018 Concord Lane Unit H

Address

Justice, IL 60458

City/ State and Zip Code

johns@tampatequila.com

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

For further information concerning this matter, please call:

John E Schuetz

at (708)

598-0272

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:

☐ \$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
Tampa Tequila Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PI8000011803

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following :
its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ 7
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevi
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must con
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)

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FL
JUN 11 2007

C. Enter new mailing address, if applicable:

(Mailing 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 street address)

New Registered Office Address: _____, Florida _____
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the 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; Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, 1 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>T</u>	<u>Merrill Stanley</u>	<u>3001 N Rocky Point Drive S</u>
<u> </u> Add			<u>Tampa, FL 33607</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Mindy L. Graham</u>	<u>3001 N Rocky Point Drive S</u>
<u> </u> Add			<u>Tampa, FL 33607</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>DS</u>	<u>John E Schuetz</u>	<u>3001 N Rocky Point Drive S</u>
<u>X</u> Add			<u>Tampa, FL 33607</u>
<u> </u> Remove			
4) <u> </u> Change	<u>DT</u>	<u>Arturo Zavala</u>	<u>3001 N Rocky Point Drive S</u>
<u>X</u> Add			<u>Tampa, FL 33607</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11,000,000 which 10,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 1,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors are expressly authorized to fix by resolution the voting power, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in any series.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

August 1, 2019

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

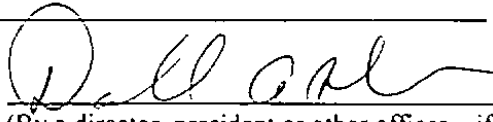
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 9, 2019 _____

Signature , PRESIDENT/DIRECTOR
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Darrell A Graham

(Typed or printed name of person signing)

President and Director

(Title of person signing)