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ANTHONY & PARTNERS

ATTORNEYS AT LAW

DIRECT: 813-273-5609

LLAFALCE/A ANTHONYANDPARTNERS.COM

FRANK A. LAFALCE, ESQUIRE

100 South Ashley Drive

Suite 1600

Tampa, FL 33602 Office: 813-273-5616

FAX: 813-221-4113
ANTHONYANDPARTNERS.COM

September 12, 2022

VIA FED EX - 777910214225

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Kinnitty Spirits North America Inc.

Document Number: P22000042145 Our File Number: 201098.01

Dear Sir or Madam:

Enclosed please find our firm's Check No. 24418 in the amount of \$35.00. This check represents payment for the filing fee of the enclosed Articles of Amendment of the corporation referenced above.

Please do not hesitate to contact our office should you have any questions or concerns.

Very truly yours.

Cristal San Luis

Cristal San Luis

Legal Assistant to Frank Lafalce, Esq.

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: KINNITITY SPIE	RITS NORTH AMERICA I	NC.
DOCUMENT NUM	D33000043146		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	atter to the following:	
	Frank Lafalce		
		Name of Contact Person	1
	Anthony & Partners LLC		
		Firm/ Company	_
	100 S. Ashley Drive Ste 1600	0	
		Address	
	Tampa Fl. 33602		
		City/ State and Zip Cod-	e
	flatalce@anthonyandpartners	s.com	
	= ' ' '	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call: at (at (273-5616
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check (for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	niling Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

KINNITTY SPIRITS NORTH AMERICA INC.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P22000042145	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
NA	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered." "professional association," or the abbreviation "P.A.	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	NA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	ress in Florida, enter the name of the
NA	<u>u.</u>
Name of New Registered Agent	
(Florida st	rees address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New 1	Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (c), F.S.

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)

Example:

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 Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	СТ	Colin Breen	802 N 12th Street
Add			Tampa, FL 33602
Remove			
2) Change	PS	Bryan Bean	802 N 12th Street
_ X _ Add			Tampa FL 33602
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

Ausch additional sheets, tj	Iditional Articles, enter c (necessary). (Be specific	c)		
c number of shares the corporation is authorized to issue is hereby increased to 10,000				
<u> </u>				
		<u> </u>		
		 .		
				
-				
lf an amendment provide provisions for implemen	es for an exchange, reclas	sification, or cancel	ation of issued shares,	
(if not applicable, ind	licate N/A)	Or Contained in the		
	_ 			<u></u> -
· · · · · · · · · · · · · · · · · · ·				

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	September 8, 2022	
The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date if applicable:		·
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and sh	areholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
The amendment(s) was/were app must be separately provided for	roved 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	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
September	9 2022	
Dated		
- (By a di selected	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Colin Breen	
	(Typed or printed name of person signing)	
	CEO	
•	(Title of person signing)	