

Department of State
Division of Corporations
Amendment Section
PO Box 637
Tallahassee, FL 32304

P960000018756

Please find the enclosed completed articles of amendment, along with a check for \$^{43.75}~~35~~.
Additional inquiries can be made to Black Bear Brewing Company, 542 Douglas Ave., Dunedin,
FL 34698, or by calling (404) 892-6049.

Sincerely;



Paul Brown
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
2 pr #100000
4-13-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Black Bear Brewing Company
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWENTY MILLION (20,000,000) shares of common stock, each share having the par value of ONE TENTH OF ONE CENT (\$.001)

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 10, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of April, 2000.

Signature

Paul Brown

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Brown

Typed or printed name

President, Chairman of the Board

Title

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TALLAHASSEE, FLORIDA