F14000000387

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(Address)		
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COVER LETTER

TO: Amendment Section Division of Corporations	
Aunt Bertha, a Public Benefit Corporation (formerly, A SUBJECT:	Aunt Bertha, Inc)
Name of Corporation	
DOCUMENT NUMBER: F14000000387	
The enclosed Amendment and fee are submitted for filing.	,
Please return all correspondence concerning this matter to	the following:
Tyler Hartung	
Name of Contact Person	_
Aunt Bertha, a Public Benefit Corporation	
Firm/Company	_
3616 Far West, Blvd 117-454	
Address	_
Austin, TX 78731	
City/State and Zip Code	_
accounting@auntbertha.com	
E-mail address: (to be used for future annual report notific	ration)
For further information concerning this matter, please call:	
Tyler Hartung 303 at (709-5323
Name of Contact Person Area Code	& Daytime Telephone Number
Enclosed is a check for the following amount:	
Certificate of Status (Addi	55 Filing Fee & S52.50 Filing Fee. Certificate of Status & 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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

CHATTIANI I

(1-3 MUST BE COMPLETED) F14000000387		
		(Document number
1. Aunt Bertha, Inc	THE SE	
(Name of corporation as it appears	on the records of the Department of State)	
2. Delaware	3. January 21st, 2014	
(Incorporated under laws of)	3. January 21st, 2014 (Date authorized to do business in Florida)	
S. C.	CTION II	
	CTION II the applicable changes)	
4. If the amendment changes the name of the corporatio its jurisdiction of incorporation? June 17th, 2015	· ·	
5 Aunt Bertha, a Public Benefit Corporation		
(Name of corporation after the amendment, adding stappropriate abbreviation, if not contained in new na	iffix "corporation," "company," or "incorporated." or me of the corporation)	
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting	
6. If the amendment changes the period of duration, ind	icate new period of duration.	
(Nev	v duration)	
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.	
(New	jurisdiction)	
8. Attached is a certificate or document of similar important of the Dephaving custody of corporate records in the jurisdiction	rt, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official nunder the laws of which it is incorporated.	

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUNT BERTHA, INC.",

FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AUNT BERTHA,

A PUBLIC BENEFIT CORPORATION" ON THE SEVENTEENTH DAY OF JUNE,

A.D. 2015, AT 12:41 O'CLOCK P.M.

Authentication: 203253414

Date: 08-15-18