

F 14000000387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

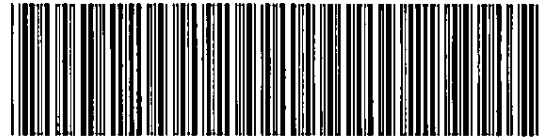
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200319386142

10/25/18--01030--028 **35.00

FILED
2018 OCT 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 31 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aunt Bertha, a Public Benefit Corporation (formerly, 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@amtbertha.com

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

For further information concerning this matter, please call:

Tyler Hartung

at (303) 709-5323

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000000387

(Document number of corporation (if known))

FILED
2018 OCT 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FL

1. Aunt Bertha, Inc

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 21st, 2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 17th, 2015

5. Aunt Bertha, a Public Benefit Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under 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)

Delaware

Page 1

The First State

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.




Jeffrey W. Bullock, Secretary of State

4866340 8320
SR# 20185934184

Authentication: 203253414
Date: 08-15-18

You may verify this certificate online at corp.delaware.gov/authver.shtml