

F1900000 3367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

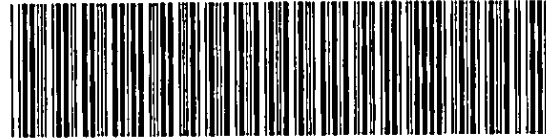
(Business Entity Name)

(Document Number)

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S TALLENT
MAR 03 2020

2020 MAR -2 AM 11:27

Foreign
Profit
Amend



FL 1111

2020 FEB -2 PM 5:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2020

EMMA VODRAZKOVA
FLAMERET INC
500 HAZEL WOOD ROAD
VENICE, FL 34238

SUBJECT: ROYAL HEMP CORPORATION
Ref. Number: F19000003367

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE A CERTIFICATE FROM THE OFFICE OF THE SECRETARY OF STATE IN COLORADO INDICATING THE CURRENT ENTITY NAME AND THE NEW ELECTED NAME, AS WELL AS THE DATE IT WAS CHANGED. THE CERTIFICATE MUST BE AUTHENTICATED WITHIN THE LAST 90 DAYS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 920A00003141

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL HEMP CORPORATION
Name of Corporation

DOCUMENT NUMBER: F19000003367

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMMA VODRAZKOVA
Name of Contact Person

FLAMERET INC
Firm/Company

500 HAZELWOOD ROAD
Address

VENICE, FL 34238
City/State and Zip Code

cmmav@wonkyhousefoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EMMA VODRAZKOVA at (941) 234-3013
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

20181417797 F19000003367 (Document number of corporation (if known))

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

COLOREADO 3 JULY 31, 2019 7/22/2019 (Incorporated under laws of) (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? JANUARY 7, 2020 January 8, 2020

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

WONKY HOUSE FOOD AND BEVERAGES, INC (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... JOHN MEREDITH DIRECTOR (Typed or printed name of person signing) (Title of person signing)

2020 FEB -2 AM 11:27

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20201023471 of
Wonky House Foods, Inc

Colorado Corporation

(Entity ID # 20141417797)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/21/2020 that have been posted, and by documents delivered to this office electronically through 02/25/2020@03:27:53.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/25/2020 @ 03:27:53 in accordance with applicable law. This certificate is assigned Confirmation Number 12107316



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearch/rutera.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"



Colorado Secretary of State
 Date and Time: 01/08/2020 03:01 PM
 ID Number: 20141417797

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Document number: 20201023471
 Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 20141417797
(Colorado Secretary of State ID number)

Entity name Royal Hemp Corporation

2. The new entity name (if applicable) is Wonky House Foods, Inc

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains additional amendments or other information.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
(mm dd yyyy hour:minute am pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing the document to be delivered for filing are

Meredith John
(Last) (First) (Middle) (Suffix)

49 Westerham Road
(Street name and number or Post Office Box information)

Sevenoaks TN13 2QB
(City) (State) (Postal Zip Code)

United Kingdom
(Province - if applicable) (Country - if not US)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Wonky House Foods, Inc

is a

Corporation

formed or registered on 07/09/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141417797 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/07/2020 that have been posted, and by documents delivered to this office electronically through 01/08/2020 @ 15:17:15 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/08/2020 @ 15:17:15 in accordance with applicable law. This certificate is assigned Confirmation Number 12005103 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>, click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."