

# FM000002746

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

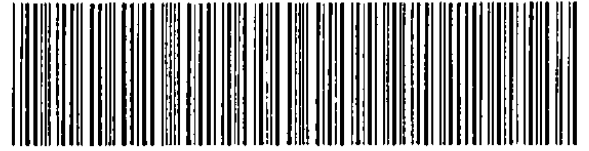
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700348964917

SECRETARY OF STATE  
TALLAHASSEE, FL  
2020 JUL 27 AM 9:31

2020 JUL 27 PM 1:58

JUL 27 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

**RESUBMIT**  
Please give original  
submission date as file date.

ACCOUNT NO. : I20000000195  
REFERENCE : 364154 4342486  
AUTHORIZATION : *Lynette*  
COST LIMIT : \$ 35.00

ORDER DATE : July 23, 2020  
ORDER TIME : 10:15 AM  
ORDER NO. : 364154-010  
CUSTOMER NO: 4342486

FOREIGN FILINGS

NAME: NICONOVUM USA, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

RECEIVED  
2020 JUL 31 PM 1:50

**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)**

F14000002746

\_\_\_\_\_  
(Document number of corporation (if known))

1. Niconovum USA, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina 3. June 25, 2014  
\_\_\_\_\_  
(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? May 1, 2020

5. Modoral Brands Inc.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

\_\_\_\_\_

**FILED**  
**2020 JUL 27 AM 9:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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 DEPARTMENT OF STATE  
 HALL PASSENGER FL

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to 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.

DocuSigned by:  
*Alden H. Smith*

044813338907433

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

Alden H. Smith

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35.00**



# Department of the Secretary of State

**To all whom these presents shall come, Greetings:**

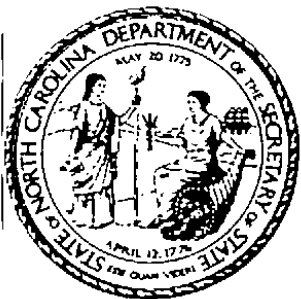
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

## **ARTICLES OF AMENDMENT**

**OF**

**MODORAL BRANDS INC.**

the original of which was filed in this office on the 27th day of April, 2020.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of July, 2020.

*Elaine F. Marshall*

Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submit following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: . Nikonovum USA, Inc.
2. The text of each amendment adopted is as follows:

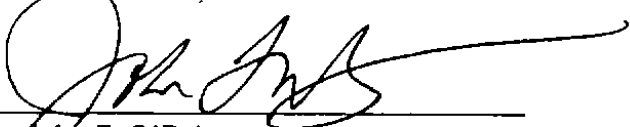
The Articles of Incorporation are amended by deleting Article I in its entirety and by substituting therefor the following:

“Article I The name of corporation is Modoral Brands Inc. (the “Corporation”).”

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment, if not contained in the amendment itself, are as follows: Not applicable
4. The date of adoption of the amendment was as follows: April 7, 2020.
5. (Check either a, b, c, or d, whichever is applicable)
  - a. \_\_\_ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
  - b. \_\_\_ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
  - c. \_\_\_ The amendment(s) was (were) duly adopted by the board of directors without shareholder action or shareholder action was not required because *(set forth a brief explanation of why shareholder action was required.)*
  - d. X The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective on May 1, 2020.

This the 7<sup>th</sup> day of April, 2020

NICONOVUM USA, INC.

By:   
Name: John F. O'Brien  
Title: Secretary