

F15 000005722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

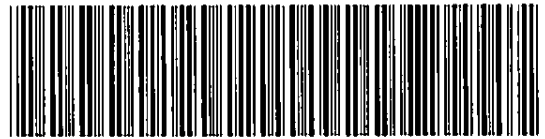
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

4/15/24
R. HUNT

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)

F1500005722

(Document number of corporation (if known))

ITF PHARMA, INC.

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

2. Delaware (Incorporated under laws of) 3. 12/30/2015 (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? November 1, 2023

5. EDW PHARMA, 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)

(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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

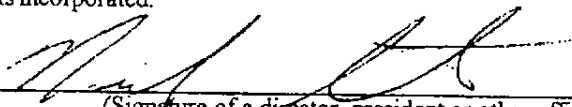
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<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
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10. 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)

Michael Smith

CFO

(Typed or printed name of person signing)

(Title of person signing)

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Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITF PHARMA, INC.", CHANGING ITS NAME FROM "ITF PHARMA, INC." TO "EDW PHARMA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2023, AT 2:40 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2023.

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SECRETARY, FL




Jeffrey W. Bullock, Secretary of State

ITF PHARMA, INC.
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

ITF Pharma, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is: ITF Pharma, Inc. The corporation's Certificate of Incorporation was filed with the Delaware Secretary of State on December 23, 2015 (the "**Certificate of Incorporation**").

2. Pursuant to Section 242 of the Delaware General Corporation Law, this Amendment to the Certificate of Incorporation (this "**Certificate of Amendment**") amends and restates Article FIRST of the Certificate of Incorporation in its entirety as follows:

"FIRST. The name of the Corporation is: EDW Pharma, Inc. (the "Corporation")."

3. The foregoing Certificate of Amendment has been duly adopted by this corporation's board of directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

4. This Certificate of Amendment of the Certificate of Incorporation shall be effective on November 1, 2023.

Signed on October 23, 2023

/s/ Peter Cook
Name: Peter Cook
Title: President/CEO

2023 OCT 27 - 5 AM 8:50
SECRETARY OF STATE
DELAWARE, FL
ED