

F170000004608

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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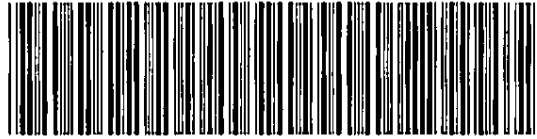
(Business Entity Name)

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JUL 26 2019

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2019 JUL 19 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FL

Foreign
Profit Award
N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Project Recovery, INC.

Name of Corporation

DOCUMENT NUMBER: F17000004608

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Lindow

Name of Contact Person

Project Recovery, INC.

Firm/Company

1951 NW 7th Ave, Suite 300

Address

Miami, FL 33136

City/State and Zip Code

hi@bebravehealth.com

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

For further information concerning this matter, please call:

Anna Lindow

Name of Contact Person

at (305) 902-6347

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

FILED
2019 JUL 19 PM 2:38
SECRET
TALLAHASSEE, FL
ess in Florida

(Title of person signing)

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 "PROJECT RECOVERY, INC.", CHANGING ITS NAME FROM "PROJECT RECOVERY, INC." TO "BRAVE HEALTH, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2019, AT 4:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



6568625 8100
SR# 20195089385

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202961019
Date: 06-05-19

**AMENDMENT NO. 1 TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PROJECT RECOVERY, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:03 PM 05/31/2019
FILED 04:03 PM 05/31/2019
SR 20195089385 - File Number 6568625

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Project Recovery, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: The name of the corporation is Project Recovery, Inc. (the "Corporation") and that the Corporation was originally incorporated pursuant to the General Corporation Law on October 4, 2017 under the name Project Recovery, Inc.

SECOND: The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of this Corporation is Brave Health, Inc. (the 'Corporation')."

THIRD. The amendment of the Amended and Restated Certificate of Incorporation herein has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law.

[Signature Page Follows]

IN WITNESS WHEREOF, Project Recovery, Inc. has caused this Amendment No. 1 to the Amended and Restated Certificate of Incorporation of the Corporation to be signed and attested by its duly authorized officer, this 31st day of May, 2019.

PROJECT RECOVERY, INC.

By: /s/ Anna Lindow

Name: Anna Lindow

Title: President