# Florida Department of State Division of Congrations Electronic Filing Gover Sheet

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| 10:   | Division of Corporations |                        |          |          | -          | C        |
|       | Fax Number               |                        |          |          | <u>.</u>   | π.       |
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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: L. Cogan@erowebgk. Com

S TALLENT

COR AMND/RESTATE/CORRECT OR O/D RESIGN GREATNESS BRANDS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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Electronic Filing Menu

Corporate Filing Menu

Help

# PROFIT CORPORATION APPLICATION BY FOREIGN PROBIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuarit to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F18000005558.

| (Document numb  | er of corporation (if known)   |                                       |
|---|--|---------------------------------------|
| 1 Greatness Brands, Inc.  |  |                                       |
| (Name of corporation as it appear   | s on the records of the Department of State  |                                       |
| •   |  | ,                                     |
| 2. Delaware   | 2 December 4, 2018   | 5 <b>2</b> 1                          |
| (Incorporated under laws of)  | December 4, 2018  (Date authorized to do bi  | siness in Florida)                    |
|   |  |                                       |
|   |  | . 5                                   |
| SE  | CTION II   |                                       |
| (4-7 COMPLETE ONL)  | THE APPLICABLE CHANGES)  | بي مان<br>سام                         |
| •   |  |                                       |
| 4. If the amendment changes the name of the corporati   | on, when was the change effected n   | nder the laws of                      |
| its jurisdiction of incorporation? August 12, 2019  | and the state of t | rider die laws of                     |
| ,   | -  | ने नि                                 |
| 5. SBLA Brands, Inc.  |  |                                       |
| (Name of corporation after the amendment, adding a  | suffix "corporation," "company" or   | Pinnous                               |
| appropriate abbreviation, if not contained in new n   | ame of the corporation)  | meorporated, or                       |
| n∕a   |  |                                       |
| (If new name is unavailable in Florida enter alternat   |  | ·                                     |
| (If new name is unavailable in Florida, enter alternations in Florida)  | e corporate name adopted for the pu  | rpose of transacting                  |
|   |  |                                       |
| 6. If the amendment changes the period of duration, in  | diagramany and 4 . 6   |                                       |
| period by option, in  | dicate new period of duration.   |                                       |
|   |  |                                       |
|   | w duration)  |                                       |
|   |  |                                       |
| 7. If the amendment changes the jurisdiction of incorporate   | oration, indicate new jurisdiction.  | •                                     |
| •   |  | •                                     |
| (New  | (jurisdiction)   | •                                     |
| 8. Attached is a certificate or document of similar impossible of days prior to delivery of the application to the Dehaving custody of corporate records in the interestication.  | irt evidencing the amendment and   | O dec                                 |
| having custody of corporate records in the in-terior  | partment of State, by the Secretary  | enticated not more than               |
| Sub- Maria | on under the laws of which it is inco  | rporated.                             |
|   | a will   | •                                     |
| (Signature of a director, pres  | aider or other officer - If in the hands appointed fiduciary, by that fiduciary)   | · · · · · · · · · · · · · · · · · · · |
| LEONAND COGAN   | eppomed fiduciary, by that fiduciary)  |                                       |
| (Typed or printed name of person signing)   |  |                                       |
| ( 21  | (Title of person sig   | ning)                                 |
|   | •  | <del></del>                           |

Page 1

# Delaware The First State

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 'GREATNESS BRANDS, INC.', CHANGING ITS NAME FROM "GREATNESS BRANDS, INC." TO "SBLA BRANDS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2019, AT 12:04 O'CLOCK P.M.

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

Authentication: 203392735

Date: 08-12-19

State of Delivare
Secretary of State
Divution of Corporations
Delivered 12.04PM 08/12/2019
FileD 12:04PM 08/12/2019
20126461766 FileNamber 691718

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION BEFORE PAYMENT OF ANY PART OF THE CAPITAL STOCK

OF

#### GREATNESS BRANDS, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is: Greatness Brands Inc.
  - 2 The corporation has not received any payment for any of its stock.
- 3. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article One:

ARTICLE ONE: The name of the Corporation is: SBLA Brands, Inc.

4. The amendment of the certificate of incorporation of the Corporation herein certified was duly adopted pursuant to the provisions of Section 241 of the General Corporation Law of the State of Delaware, by at teast a majority of the directors who have been elected and qualified.

Sinned on this 7777 day of August, 2019-

Title Director