

F 180000558

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000240784 3)))



H190002407843ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
2019 AUG 13 AM 9:14  
SECRET

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEPPE & SITHPERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-4137

\*\*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

AUG 14 2019

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

RECEIVED  
2019 AUG 13 AM 9:47

Foreign Profit Award

Electronic Filing Menu Corporate Filing Menu Help



# Delaware

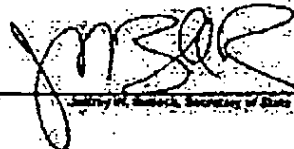
The First State

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 "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.



  
Jeffrey W. Bullock, Secretary of State

6917154 8100  
SR# 20196461766

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203392735  
Date: 08-12-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 12:04 PM 08/12/2019  
FILED: 12:04 PM 08/12/2019  
SR: 20196461768 File Number: 6917157

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

OF

GREATNESS BRANDS, INC.

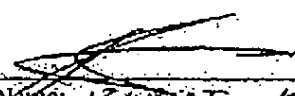
It is hereby certified that:

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 least a majority of the directors who have been elected and qualified.

Signed on this 9<sup>TH</sup> day of August, 2019.

  
Print Name: ROBERT KOYMAN  
Title: Director