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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

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WALK IN

WITHDRAWAL
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COVER LETTER

Division of Corpor	rations			
Nohbo, Inc. a/k/a	Nohbo Drops, Inc.			
	(Nar	ne of Corpo	ration)	
DOCUMENT NUMBER	: F20000001425			
The enclosed Resolution of fee are submitted for filing	of the Board of Direct	ors to With	draw the Alt	ernate name for use in Florida and
Please return all correspon	dence concerning this	matter to t	ne following:	
Mark Ingram				
(Name of	Contact Person)		-	
Corridor Legal				
(Fire	n/Company)		•	
7777 N. Wickham Rd, Ste. 12 #	417			
(Address)			
Melbourne, FL 32940				
(City/Sta	ite and Zip Code)			
For further information co	ncerning this matter, p	lease call:		
Mark Ingram	21.6	321	252-9274	
(Name of Contact	Person)	(Area Code	& Daytime To	elephone Number)
Enclosed is a check made [payable to the Florida	Departmen	t of State for	the following amount:
■\$35.00 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certific	Filing Fee & d Copy onal copy is rd)	□\$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:			Street Addre	<u> 288:</u>

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E124 (04/13)



FILED

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Benjamin Stern	do hereby certify
(Name)	, do hereby certify
that this Resolution of the Board of Directors of Nohbo, Inc.	
(Name of Corporati	
a corporation duly organized and existing under the laws of	Octave (State or Country)
was adopted on September 15, 2023	
name of Nohbo Drops, Inc.	
(Current Alternate	e Name)
in Florida as its real name is available in Florida.	
Date: September 25th, 2023	
<u> </u>	Chief Exectuive Officer
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AFFIDAVIT OF BENJAMIN STERN IN SUPPORT OF RESOLUTION TO WITHDRAW ALTERNATE NAME

STATE OF FLORIDA)
(201 to 1994)) ss
COUNTY OF BREVARD)

Before me, the undersigned authority, personally appeared Benjamin Stern, who being duly sworn states as follows:

- 1. My name is Benjamin Stern. I am the Chief Executive Officer of Nohbo, Inc., a

 Delaware corporation a/k/a "Nohbo Drops, Inc." Document Number F20000001425 ("Nohbo").

 I make this affidavit in support of the Company's filing to withdraw use of the alternate name
 "Nohbo Drops, Inc." The facts in this affidavit are based on my own personal knowledge.
- Nohbo was originally a Delaware limited liability company, registered to do business with the State of Florida as Nohbo LLC, a Delaware limited liability company, Document Number M16000008856 ("Nohbo LLC").
- 3. Nohbo converted from a Delaware limited liability company to a Delaware corporation on March 12, 2020, pursuant to filings made with the Delaware Secretary of State.
- 4. After conversion, Nohbo filed an Application by Foreign Corporation for Authorization to Transact Business in Florida on March 17, 2020. In the application, Nohbo submitted "Nohbo Drops, Inc." as an alternate name in case "Nohbo, Inc." was not available. The alternate name was assigned to Nohbo by the Division of Corporations and cross-referenced to "Nohbo, Inc." The company was informed that "Nohbo, Inc." was not available because of the existence of Nohbo LLC.
- 5. "Nohbo LLC" is the same entity as Nohbo. Nohbo converted from a Delaware limited liability company to a Delaware corporation, "Nohbo LLC" currently shows "revoked for annual

report" on www.sunbiz.org. However, Nohbo is up to date with all annual reports and fees and filed its annual report for this year on January 31, 2023.

6. Nohbo no longer uses the name "Nohbo LLC" and has no intention to reinstate this name. Nohbo would like to release the name for use as "Nohbo, Inc." and withdraw use of "Nohbo Drops, Inc."

[AFFIANT SIGNATUI			
Sworn to and subscribe	d before me by means of physic	cal presence.	this // day of Sept. by
	ed n		TARY PURCO
Notary Public - State of Glenn S. Taylor	î Florida		MY COMMISSION EXPIRES 6-18-2026
	AMP NAME OF NOTARY PI	IRLIC)	A TE OF FLORING
			WALLEY ON WINDERSON
Personally Known	OR Produced Identification	[CH	ECK ONE)

Type of Identification Produced: Mentification Produced Driver License