10/13/2020

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN KONA GOLD SOLUTIONS, INC.

Certificate of Status	0
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Help

## 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)

F20000004283

•	(Document num	ber of corporatio	on (if known)	<del>_</del>	
KONA GOLD SOLUTIONS, INC.					
(Nam	e of corporation as it appear	ars on the record:	s of the Departme	ent of State)	
2. Delaware		3. 9/14	/2020		
(Incorporated t	under laws of)		(Date authorize	d to do business	in Florida)
	(4-7 COMPLETE ONL	SECTION II Y THE APPLIC	CABLE CHANG	GES)	
4. If the amendment changes the name incorporation: 10/13/2020	e of the corporation, when	was the change e	effected under the	laws of its jurisc	liction of
5. Kona Gold Beverage, Inc.					
(Name of corporation after the and not contained in new name of the c	endment, adding suffix "co corporation)	rporation," "com	pany," or "incorp	oorated," or appro	priate abbreviation, i
(If new name is unavailable in Flori	ida, enter alternate corpora	te name adopted	for the purpose o	f transacting bus	iness in Florida)
6. If the amendment changes the	period of duration, indicat	e new period of o	duration.		
	(	New duration)	<del></del>		
7. If the amendment changes the	jurisdiction of incorporation	on, indicate new	jurisdiction.		
	(N	ew jurisdiction)		<del></del>	
8. If amending the registered agent new registered agent and/or the			da, enter the nai	ne of the	
Name of New Registered Agen	<u></u>				-
	(Florid	a street address)			_
New Registered Office Address:		which		Florida	· · · ·
		(City)		( <i>z.ip</i> t	(ме)
New Registered Agent's Signatu  I hereby accept the appointment as  Signature of New	ire, if changing Registere, s registered agent. I am fa v Registered Agent, if chan	miliar with and i	accept the obliga	tions of the positi	ion.

2020-10-15 15:08:26 CST

fitle/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			DbA
			Remove
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		·	Remove
Attached is a certific of the application to t under the laws of wh	ate or document of similar import he Department of State, by the Sec ich it is incorporated.	, evidencing the amendment, authem retary of State or other official having	sicated not more than 90 days prior to de custody of corporate records in the jurisd
_	(Signature of a dir	ector, president or other officer - if in r court appointed fiduciary, by that fi	n the hands of
Robert		CEO	•

FILING FEE \$35.00

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 'KONA GOLD SOLUTIONS, INC.', CHANGING ITS NAME FROM "KONA GOLD SOLUTIONS, INC." TO "KONA GOLD BEVERAGE, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2020, AT 9:03 O'CLOCK P.M.



Authentication: 203867352

Date: 10-15-20

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT SR OF CERTIFICATE OF INCORPORATION

State of Delaware
Secretary of State
Division of Corporations
Delayered 09:03 PM 10:14/2020
FILED 09:03 PM 10:14/2020
SR 20207833774 File Number 388/1153

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Kona Gold Solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of this Delaware corporation is: Kona Gold Beverage, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held

the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of

Delaware.

upon notice in accordance with Section 222 of the General Corporation Law of

signed this	14	OF, said corporation has day of October	20 <sup>20</sup>	
		By: 2	Onl	
· - · ·		Authori Title: Chief Executi	zed Officer ve Officer	

Name: Robert Clark

Print or Type