F21000000996

3/16/2021

Florida Department of State
Division of Corporations
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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.

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

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MAR 24 2021

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

   Enduraphin, Inc.

2. This entity was authorized to transact business in Florida on __02/18/2021__ and its Florida document

   number is __F21000000996__

3. This corporation was formed under the laws of __Delaware__

4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
President and Treasurer	Michael Dalberth
	5701 E. Circle Dr., Ste 108 385
	Cicero, NY 13039
CEO and Secretary	Daniel Drake
	5701 E. Circle Dr., Ste 108 385
	Cicero, NY 13039
Director	Michael Dalberth
	5701 E. Circle Dr., Ste 108 385
	Cicero, NY 13039
Director	Daniel Drake
	5701 E. Circle Dr., Ste 108 385
	Cicero, NY 13039

(Attach additional pages if necessary)

Signature of an officer or director

Daniel Drake

Typed or printed name of person signing

Chief Executive Officer

Title of person signing

FILING FEE $35

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Division of Corporations• PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)