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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRODUCT VESSEL USA, INC.**

Certificate of Status	0
Certified Copy	1
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24 2022

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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)

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(Document number of corporation (if known))

1. PRODUCT VESSEL USA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

3. 06/17/2022

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/24/22

5. Napkin USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Grant Anderson

(Typed or printed name of person signing)

COO

(Title of person signing)

FILING FEE \$35.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PRODUCT VESSEL USA, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, Product Vessel USA, Inc., a Delaware corporation (hereinafter, the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Product Vessel USA, Inc.

SECOND: The Corporation was originally incorporated on November 8, 2021.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting in its entirety Article I of the Certificate of Incorporation and substituting it to read as follows:

"The name of this corporation is Napkin USA, Inc. (the "Corporation")."

FOURTH: That the foregoing Certificate of Amendment to the Certificate of Incorporation of the Corporation was approved by all of the members of the Board of Directors and all of the Stockholders of the requisite number of shares of the Corporation in accordance with Section 141(f) and Section 228 of the General Corporation Law of the State of Delaware, as amended.

The undersigned has executed this Certificate of Amendment on this 23rd day of October, 2022.



Grant Anderson,
COO and Authorized Person

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:48 AM 10/24/2022
FILED 11:48 AM 10/24/2022
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