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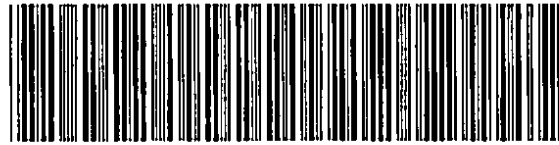
(Business Entity Name)

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T. LEMIEUX

By fax to 1-855-853-4532

John E. Kassos, Esq.  
P.O. Box 757  
Safety Harbor, FL 34695

October 19, 2018

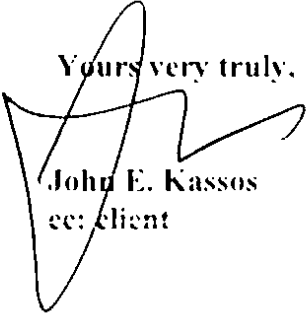
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

re: Operation Cold Turkey Inc.

Gentlemen:

Please find enclosed for filing Amendment To Articles of Incorporation. I am enclosing my check for filing fee of \$ 35.00.

Yours very truly,



John E. Kassos  
cc: client

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPERATION COLD TURKEY, INC.

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2019 OCT 25 P  
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1. ARTICLE III of the Articles of Incorporation of OPERATION COLD TURKEY, INC. is amended to read as follows:

ARTICLE III

Said corporation(organization) is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations described under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal code.

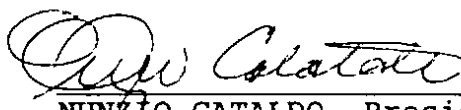
Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

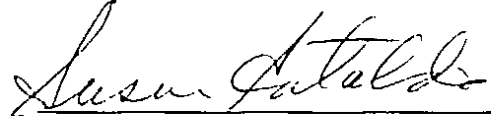
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed

of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

2. The foregoing amendment was adopted by the directors of this corporation on the 19th day of October, 2018.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on the 19 day of October, 2018.

  
NUNZIO CATALDO, President

  
SUSAN CATALDO, Secretary

STATE OF FLORIDA     )  
                              )  
COUNTY OF PINELLAS   )

BEFORE ME personally appeared, NUNZIO CATALDO and SUSAN CATALDO to me well known, and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named OPERATION COLD TURKEY, INC., a Corporation, and acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate

authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 19<sup>th</sup> day of October, 2018.

Charles L. Fisher, Jr.  
Notary Public  
My commission expires: 10/23/19

