

N17000004355

Florida Department of State
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September 8, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HT-COSI INC.
P.O. BOX 82497
TAMPA, FL 33862

SUBJECT: HT-COSI INC.
REF: N17000004355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: E20000304329
Letter Number: 320A00017132

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HT-COSI INC.

N17000004355

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of HT-COSI INC. (the "Corporation") is amended as follows:

The name of this Corporation is: The CEL, Inc.

2. The date of the adoption of the amendment was August 31, 2020.

3. The amendment was approved by the board of directors of the corporation on August 31, 2020. The number of votes cast for the amendment by the board of directors was sufficient for approval.

4. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned COO of the Corporation has executed these Articles of Amendment on September 4, 2020.

Eric Larson

Eric Larson, COO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA