

# N21 000011536

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

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7/29/2022

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ARDTILYS, INC.**

2022 JUL 28 AM 11:41

The undersigned, DR. IAN BAKER, President of ARDTILYS, INC., does hereby certify that:

1. He is the President of ARDTILYS, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 30, 2021, and assigned document number N21000011536.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on 5/25/2022, 2022. This Corporation has no members entitled to vote, and the affairs of this Corporation are managed by a Board of Directors.

3. Article X of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE X**

**BOARD OF DIRECTORS:** The Corporation shall have no members and the affairs of this Corporation shall be managed by a Board of Directors consisting of minimum of three (3) persons, as determined by this Corporation's By-Laws. The method of election of the persons who shall constitute the entire Board of Directors shall be as provided in this Corporation's By-Laws. The officers and directors shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of this Corporation.

The names and addresses of the persons who shall serve as directors until the first election are:

**NAME**

**ADDRESS**

Dr. Ian Baker

North Lodge Cawdor Naim IV112 #5RB  
Highlands  
Scotland, UK

Bret Carr a/k/a Wake Rinpoche

One South School Avenue, Suite 500  
Sarasota, FL 34237

Yanna Havrosh

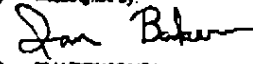
5569 47<sup>th</sup> Street  
Red Deer Alberta, Canada T4N 1S1."

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5/25/2022 day of May, 2022.

Resigned by:  
  
02/AR2FF18EMBL

By: DR. IAN BAKER, President

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