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DATE: 2/4/22

**NAME:** CAN B CORP

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

## **COVER LETTER**

TO: Amendment Section Division of Corporations

٠, ,

NAME OF CORPO	RATION: Can B Corp.			
DOCUMENT NUM	D05000120166			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
Please return all corre	spondence concerning this ma	atter to the following	ng:	
	Stan Teeple			
		Name of Conta	ict Persor	)
	Can B Corp.			
		Firm/ Com	npany	
	960 South Broadway Suite 1	20		
		Addres	SS	
	Hicksville, NY 11801			
		City/ State and	Zip Code	· · · · · · · · · · · · · · · · · · ·
	stan@canbiola.com			
	E-mail address: (to be us	sed for future annu	al report	notification)
	n concerning this matter, plea			
Arden Anderson		at (	·) 	_)
Name	of Contact Person		Area Coo	le & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Flor	rida Depa	rtment of State;
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Certified Cop (Additional co enclosed)	y	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314		Amenda Division The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Can B Corp.		
(Name of Corporati	ion as currently filed with the Florida Dept. of State)	
P05000139155		
(Docum	nent Number of Corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Floridate Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following	ng amendment(s)
a. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc." "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviati " or "Co". A professional corporation name must contain eviation "P.A."	on "Corp"
Enter new principal office address, if applicable	<u> </u>	~3
Principal office address <u>MUST BE A STREET ADL</u>	ORESS)	122
		<u> </u>
	<u></u>	
· Enter non-mailing address 16 - 15 - 11		.1
. Enter new maiting address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	)X)	
		21
If amending the registered agent and/or register new registered agent and/or the new registered of the ne	red office address in Florida, enter the name of the office address:	
Name of New Registered Agent		-
<del></del>	(Florida street address)	-
New Registered Office Address:	. Florida	
	(City) (Zip (	Code)
New Registered Agent's Signature, If changing Reging the hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.	
Signa	sture of New Registered Agent, if changing	-

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oe</u>		205
X Remove	<u>v</u>	Mike Jo	ones .		DFEB-
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		2072 FEB -14
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	777
1) Change		_			<u>्</u> ज
Add					<del></del>
Remove					
2) Change		_		<del></del>	
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6) Change		_			
Add					
Domasia					

(Attach additional sheets, if necessary).	(Be specific)	
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		<del></del>
	-	
		7022
		-
If an amendment provides for an excha	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:	ı
(if not applicable, indicate N/A)	milent it not contained in the amendment itseir:	
ffective upon filing of these Articles of Am	nendment, each 15 shares of the corporation's	TI De C
ommon stock, Nil par value, will automatic	ally be combined into 1 validly issued, fully paid and no	n-assessable share of
ommon stock, without any further action by	the corporation or holder thereof ("Reverse Stock Split"	). No fractional shares
rill be issued as a result of the Reverse Stock	k Split. Rather, fractional shares created as a result of the	Reverse Stock Split
hall be rounded up to the next whole numbe	er, such that, in lieu of fractional shares, each shareholder	who otherwise
vould be entitled to receive fractional shares	of common stock as a result of the Reverse Stock Split s	hall instead be
ntitled to receive the next largest whole num	oher of chares of common stock	

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The date of each amendment(s) date this document was signed.	adoption:			<del>_</del>	, if other than th
Effective date if applicable:					
	(no m	ore than 90 days aft	er amendment file date	·)	<del></del>
Note: If the date inserted in this document's effective date on the D	block does not meet Department of State's	the applicable stan	atory filing requiremen	its, this date wil	I not be listed as th
Adoption of Amendment(s)	(CHECK C	ONE)			
The amendment(s) was/were ad action was not required.	lopted by the incorpo	orators, or board of d	irectors without shareh	iolder action and	l shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the sharehoufficient for approva	olders. The number	of votes cast for the am	nendment(s)	
☐ The amendment(s) was/were ap must be separately provided for	proved by the sharehr each voting group e	nolders through votin	ng groups. The following ately on the amendmen	ng statement nt(s):	
"The number of votes cast	for the amendment(	s) was/were sufficie	nt for approval		20
by			.**		7022 FED
	(voting grou	ip)		· •	65 ·
Dated2	17/22	ſ			727
	11/	<u> </u>			£\$
Signature(By a d	director, president or	other officer - if dir	ectors or officers have a receiver, trustee, or o	not been	_S _S
appoin	ted fiduciary by that	fiduciary)	a receiver, trustee, or o	otner court	
	Marco Alfonsi				
	(Typed o	or printed name of po	erson signing)	<del></del>	
	CEO				
	(Title of	person signing)			<del></del>

\* : \* . . .