

PD5 00001391SS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

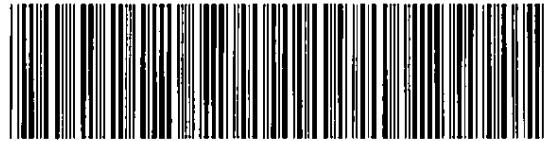
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

R - DATE OF ADOPTION  
DOCUMENT number

Office Use Only



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10/28/24--01001 -000 - 1.361.00

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2024 OCT 25 PM 3:10 2024 OCT 30 AM 10:02

SECRETARY OF STATE  
FALLS CHURCH, VA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2024

CORPORATE ACCESS, INC.

SUBJECT: CAN B CORP.  
Ref. Number: P05000139155

We have received your document for CAN B CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list a "date of adoption". In addition, the document number listed does not match our records please update articles to match Florida records.

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.

Jalesa S Dennis  
Regulatory Specialist II Supervisor

Letter Number: 324A00023660

*Corrected*

2024 OCT 30 4:10 PM

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2024 OCT 30 PM 3:17  
TAMPA

Can B Corp.

P05000139155

N/A

N/A

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



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

The following Article VIII is added to the Articles of Incorporation:

Article VIII

Any act or transaction by or involving the corporation, other than the election or removal of directors of the corporation, that requires for its adoption under the Florida Business Corporation Act or these Articles of Incorporation the approval of the stockholders of the corporation shall, in accordance with Section 607.11045 of the Florida Business Corporation Act, require, in addition, the approval of the stockholders of Nascent Pharma Holdings, Inc. (or any successor thereto by merger), by the same vote as is required by the Florida Business Corporation Act and/or these Articles of Incorporation.

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: October 25, 2024, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

Dated October 25, 2024

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marco Alfonsi

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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