P050001391155

(Requestor's Name)	•
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(Address)	
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(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number)	•
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Currected



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2024

CORPORATE ACCESS, INC.

SUBJECT: CAN B CORP. Ref. Number: P05000139155

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

ANN OCT 30 PH 3:17

Articles of Amendment to Articles of Incorporation of

Can B Corp.

,

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000139155

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Principal office address, if applicable: (Principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 960 South Broadway, Suite 118 Hicksville, New York 11801 C. If amending the registered agent and/or registered office address: Name of New Registered Agent M/A (Florida street address)	N/A		Then	ew
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Hicksville, New York 11801 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 960 South Broadway, Suite 118 Hicksville, New York 11801 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address: Name of New Registered Agent	"Inc.," or Co.," or the designation "Corp," "Inc," or "Co".	A professional corporation name must c	viation "Corp contain the we	.," #d
(Principal office address MUST BE A STREET ADDRESS) Hicksville, New York 11801 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 960 South Broadway, Suite 118 Hicksville, New York 11801 100 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	B Enter new principal office address if applicable:	960 South Broadway, Suite 118		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 960 South Broadway, Suite 118 Hicksville, New York 11801 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A Name of New Registered Agent N/A		Hicksville. New York 11801		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 960 South Broadway, Suite 118 Hicksville, New York 11801 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A N/A N/A N/A N/A				-
(Mailing address MAY BE A POST OFFICE BOX) 100 South Droudway, Suite 110 Hicksville, New York 11801 5 No No D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent		960 South Broadway, Suite 118	-	_ /
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent		Hicksville, New York 11801		÷Ĵ
new registered agent and/or the new registered office address: Name of New Registered Agent N/A				_
N/A Name of New Registered Agent				
Name of New Registered Agent		<u>.</u>		
(Florida street address)	Name of New Registered Agent		<u> </u>	
(Florida street address)			<u>.</u>	
	(Florida st	reet address)		
New Registered Office Address:, Florida,	New Registered Office Address:	. Florida		
(City) (Zip Code)		(City)	(Zip Code)	-

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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)

•

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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.

Example: X_Change	<u>РТ</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
l) <u>N/A</u> Change				
Add				
Remove				
2) Change				
Adđ				• •
3) Remove				- F *
Add				
Remove			۱۵: ع ال	لان لانوريد ا
4) Change			~	
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Remove				
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Remove				
6) Change				-
Add				-
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

The following Artcile 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 Incorproation 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.



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: 0 - tob- - 25, 2024 _____, if other than the date this document was signed.

Effective date if applicable:

1

(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

	(voling group)	
Dated Signature (By scle	25, 2024 a director, president or other officer - if directors or officers have not been cted, by an incorporator / if in the hands of a receiver, trustee, or other court ointed fiduciary by that induciary) Marco Alfonsi	2024 CCT 30 F
	(Typed or printed name of person signing) Chief Executive Officier	01 H0: 02
	(Title of person signing)	~ ~