

6/7/2021

Division of Corporations

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Florida Department of State
 Division of Corporations
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YOUR SAFE SOLUTIONS INC**

Certificate of Status	1
Certified Copy	0
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
YOUR SAFE SOLUTIONS, INC.**

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2021 JUN -7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your Safe Solutions, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Your Safe Solutions, Inc. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 7, 2012.

2. These Amended and Restated Articles of Incorporation have been duly adopted pursuant to Section 607.1007 of the Florida Business Corporation Act of the State of Florida. The Corporation certifies that the amendments effected by this Amended and Restated Certificate of Incorporation have been approved and adopted by written approval of the directors in accordance with Section 607.0821 of Florida Business Corporation Act and by resolution of the shareholders holding a majority of the outstanding shares entitled to vote on such amendment in accordance with Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

3. The text of the Corporation's Articles of Incorporation as heretofore amended or supplemented is hereby restated and further amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is NATIONAL BATH, INC.

ARTICLE II

The principal place of business and mailing address of the Corporation shall be 5625 W. Waters Avenue, Suite A, Tampa, Florida 33634.

ARTICLE III

The Corporation is authorized to issue 5,000 shares in the aggregate which shares shall be of a single class of common stock.

ARTICLE IV

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc., 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108.

ARTICLE V

The corporation shall have perpetual existence.

For the purpose of amending the Articles of Incorporation of the Corporation under the laws of the State of Florida, this Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this Corporation on this 1st day of June, 2021.



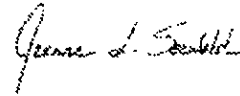
Paul Fridley, President

NATIONAL BATH, INC.

ACCEPTANCE OF REGISTERED AGENT

HL Statutory Agent, Inc. located at 5811 Pelican Bay Boulevard, Suite 650, Naples, Florida 34108, being named in the Amended and Restated Articles of Incorporation of NATIONAL BATH, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 607.

HL STATUTORY AGENT, INC.



By: _____
Jeanne L. Seewald, Vice President

Date: June 1, 2021

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2021 JUN -7 AM 8:04
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TALLAHASSEE, FLORIDA