P12-000100033

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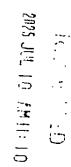
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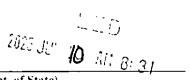
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: NutraLife Bioscier	nces, Inc.	
DOCUMENT NUN	IBER: P12000100033		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Lynne Bolduc		
		Name of Contact Perso	
	FitzGerald Kreditor Bolduc F	Risbrough LLP	
		Firm/ Company	
	2 Park Plaza, Suite 850	, ,	
		Address	
	Irvine, CA 92614		
		City/ State and Zip Cod	e
	securities@fkbrlegal.com		
		sed for future annual report	notification)
For further informati	on concerning this matter, pleas	ea call:	
rot tuttiet intormati	on concerning this matter, prea-	se can.	
Lynne Bolduc		949 at (788-8900
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
	nendment Section		Iment Section
Division of Corporations P.O. Box 6327			on of Corporations entre of Tallahassee
	J. Box 0527 llahassee, FL 32314		N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



NutraLife Biosciences, Inc.

(Name of Corporation a	as currently filed with the Florida Dept. of State)
P12000100033	· ·
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statist Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpo	oration;
	The new
	oration," "company," or "incorporated" or the abbreviation "Corp.," r "Co". A professional corporation name must contain the word tion "P.A."
3. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRE.</u>	<u>:SS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
 If amending the registered agent and/or registered of new registered agent and/or the new registered office 	
Name of New Registered Agent	
.vame of New Neganereagem	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	
_	
Signature	ve of New Registered Agent, if changing

Check if applicable

 \square 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.

Example: X_Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name		Address	
1) Change		_	_		.=-
Add					
Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
4) Change		_		<u> </u>	
Add					
Remove					
5) Change					
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6) Change					
Add					
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	, if necessary).	(Be specific)				
e attached. 						
	<u>.</u>				.,.	
						
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lf an amendment provi	des for an excl	nange, reclassifi	cation, or cance	llation of issued s	hares.	
provisions for implem	enting the ame	ndment if not c	ontained in the	amendment itself	<u>[:</u>	
(if not applicable, i	ndicate N/A)				_	
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	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	3, 2025	
Effective date if applicable.	(no more than 90 days aj	ter amendment file date)
Note: If the date inserted in this blo document's effective date on the Dep		nutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of	directors without shareholder action and shareholder
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number ficient for approval.	of votes east for the amendment(s)
	oved by the shareholders through vot each voting group entitled to vote sepa	
"The number of votes east f	or the amendment(s) was/were suffic	ent for approval
by		.,,
	(voting group)	
July 3, 2025 Dated		
Signature <i>Aga</i>	ector, president or other officer – if d	
selected.	ector, president or other officer – if d , by an incorporator – if in the hands of d fiduciary by that fiduciary)	
1	Edgar Ward	
-	(Typed or printed name of	person signing)
(Chief Executive Officer	
-	(Title of person signing)	

Articles of Amendment to Articles of Incorporation of NutraLife Biosciences, Inc.

Article IV of the Articles of Incorporation of NutraLife Biosciences, Inc. (the "Corporation") is hereby amended by adding the following paragraphs:

Reverse Stock Split of Common Stock:

Upon the close of business on the Effective Date of this Articles of Amendment as filed with the Florida Secretary of State, each ten (10) shares of the Corporation's Common Stock, \$0.0001 par value per share, issued and outstanding immediately prior to the Effective Date shall, automatically and without further action by the Corporation or any shareholder, be combined into one (1) share of Common Stock (the "Reverse Split").

No fractional shares shall be issued as a result of the Reverse Split. Any fractional share otherwise issuable shall be rounded up to the nearest whole share.

Each stock certificate that immediately prior to the Effective Date represented shares of Common Stock (an "Old Certificate") shall thereafter represent the number of shares into which the shares formerly represented by the Old Certificate have been reclassified and combined pursuant to this Amendment.

The number of authorized shares of Common Stock shall not be affected by this Amendment.

Reverse Stock Split of Series B Convertible Preferred Stock:

Upon the close of business on the Effective Date of this Articles of Amendment as filed with the Florida Secretary of State, each outstanding share of the Corporation's Series B Convertible Preferred Stock, \$0.0001 par value per share, shall, automatically and without further action by the Corporation or any shareholder, be subject to a reverse stock split on such terms as may be determined by the Board of Directors in accordance with the Certificate of Designation governing such Series B Convertible Preferred Stock (the "Series B Reverse Split"). Any fractional shares resulting from such Series B Reverse Split shall be rounded up to the nearest whole share.