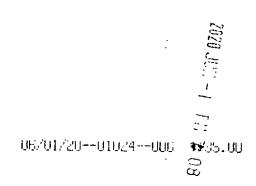
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(Req	uestor's Name)		
(Add	ress)	· · · · · · · · · · · · · · · · · · ·		
(Add	ress)			
(City	/State/Zip/Phor	ne #)		
PICK-UP	☐ WAIT	MAIL		
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(Document Number)				
Certified Copies	Certificate	es of Status		
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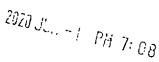
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Planet Protein, Inc.		
DOCUMENT NU	D17000017185		· · · · · · · · · · · · · · · · · · ·
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Brenden Fitzgerald		
		Name of Contact Person	1
	Planet Protein, Inc.	·	
		Firm/ Company	
	2 S University Drive, Suite 3	00	
		Address	- -
	Plantation, FL 33324		
		City/ State and Zip Cod	c
	brenden@planetprotein.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas		534-6420
Nam	e of Contact Person	at (<u>919</u> Area Co	de & Daytime Telephone Number
	for the following amount made		·
■ \$35 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)
A D P.	ailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment

Articles of Incorporation of



Planet Protein, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P17000017185 (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: NA 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." NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: 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) (c), F.S.

Executive Officer; CFO = President, Treasurer, Dir Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	rector titl President Chief Fi ector wor in the for ves the c	le by the fit; T= Tree inancial C uld be PT llowing m orporatio	Officer. If an officer/director holds mor D. anner. Currently John Doe is listed a n, Sally Smith is named the V and S. T	UZU JULE - PLATE OF Clerk; CEO = Chief R= Trustee; C = Chairman or Clerk; CEO = Chief te than one title, list the first letter of each office held. s the PST and Mike Jones is listed as the V. There is these should be noted as John Doe, PT as a Change,
Example: X Change	PT	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones .	
X Add	<u>\$V</u>	<u>Şally Sr</u>	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change	VP	_	Anthony Carriuolo III	1408 NE 17th Court
Add				Fort Lauderdale FL 33305
X Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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:

,	ss VP as he is no longer employed w	with the company.
		2020 JULY - 1 7: 0
 		- CC/, - 1 - P/s
		· // /: 0
		· · · · · · · · · · · · · · · · · · ·
		
	 .	
100-5		
	·	
		
an amendment provides for	an exchange, reclassification, or	cancellation of issued shares,
provisions for implementing t	the amendment if not contained i	n the amendment itself:
(if not applicable, indicate	· N/A)	
		· · · · · · · · · · · · · · · · · · ·

	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file a 2019 JULI - Fil T	late) : U8
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirer Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sho	reholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amend	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
Incorporator by	y.	
o,	(voting group)	
May 19, 2 Dated	2020	
Signature		
` •	director, president or other officer - if directors or officers had by an incorporator. If in the hands of a receiver transfer	
	ed, by an incorporator – if in the hands of a receiver, trustee, nted fiduciary by that fiduciary)	or other court
	Brenden Fitzgerald	
	(Typed or printed name of person signing)	
	President & CEO	
	(Title of person signing)	<u> </u>