Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200000317343)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HILL WARD HENDERSON

Account Number: 072100000520 Phone : (813)221-3900 Fax Number : (813)200-5995

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TSOLIFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

JAN 29 200

(((H200000317343)))

## ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TSOLIFE INC.

TSOLife Inc., a Florida corporation (the "<u>Corporation</u>"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "<u>FBCA</u>"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the FBCA:

FIRST: The name of the Corporation is TSOLife Inc.

**SECOND:** These Articles of Amendment contain amendments to the Corporation's Amended and Restated Articles of Incorporation, as filed on June 3, 2019 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

(a) The first paragraph of Article IV of the Articles of Incorporation is amended its entirety and replaced with:

"The total number of shares of all classes of stock which the Corporation shall have—authority to issue is (a) 20,000,000 shares of Common Stock, \$0.0001 par value per share ("Common Stock") and (b) 4,190,199 shares of Preferred Stock, \$0.0001 par value per share ("Preferred Stock")."

(b) The first sentence of Section 4.2 of Article IV of the Articles of Incorporation is hereby amended in its entirety and replaced with:

"4,190,199 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series Seed Preferred Stock"."

FOURTH: Each of the amendments herein was adopted and approved on January 28, 2020 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by the directors and shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the FBCA pursuant to actions by written consent of the board of directors and the shareholders of the Corporation, dated as of the Adoption Date.

FIFTH: The number of votes east for these Articles of Amendment by the shareholders of the Corporation was sufficient for approval by the shareholders, including for approval by each voting group entitled to vote separately on the amendments. The holders of shares of Series Seed Preferred Stock were entitled to vote separately on the amendments.

EXECUTED: January 28, 2020

David Sawyer, Chief Executive Officer

13560139v1