

P18000015782

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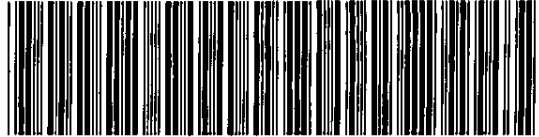
(Business Entity Name)

(Document Number)

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- ☐ **CERTIFIED COPY** \_\_\_\_\_
- XX** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- XX** **FILING** AMEND \_\_\_\_\_

1. **FRANK & HONEST CO., INC**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
FRANK & HONEST CO., INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation (defined below) hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Frank & Honest Co., Inc. (the "Corporation"), with the following Florida corporation Document Number: P18000015782. The Corporation's EIN is: 82-4497678.

2. The text of the amendment to the Corporation's Articles of Incorporation is as follows:

- a. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The street and mailing address of the initial principal office of the Corporation is 12001 Research Parkway, Suite 244, Orlando, FL 32826."

- b. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one hundred fifteen thousand shares (115,000) divided into classes and series as follows:

(1) ninety thousand (90,000) shares of Class A Common Stock, with a par value of \$.00001 per share; and

(2) thirty thousand (30,000) shares of Class B Common Stock, with a par value of \$.00001 per share.

Class A Common Stock shall be voting and Class B Common Stock shall be non-voting, but otherwise the powers, preferences, rights, qualifications, limitations, and restrictions of Class A and Class B Common Stock shall be identical in all respects except as where otherwise required under applicable law. Holders of Class A Common Stock shall have one (1) vote per such share, and holders of Class B Common Stock shall have no voting rights with respect to such shares except as when may be required under the FBCA."

3. These Articles of Amendment were adopted on February 23, 2018.
4. These Articles of Amendment were approved and adopted by the shareholders. The number of votes cast for these Articles of Amendment were sufficient for approval. Other

than as expressly set forth above, the Articles of Incorporation of the Corporation shall continue unmodified and remain in full force and effect.

5. These Articles of Amendment shall be effective upon filing.

Dated February 23, 2018.

**Frank & Honest Co., Inc.**, a Florida corporation.

By: \_\_\_\_\_

Name: Aditya Patel

Title: President