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Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

: (307)200-2803

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIG DADDY BRANDS INC.**

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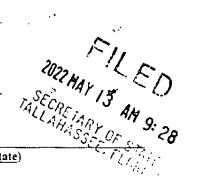
J. HORNE

MAY 1-6-2022

Electronic Filing Menu Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



BIG DADDY BRANDS INC.

(Name	of Corporation as current	ly filed with the Florida Dept. of State)	100
P20000057489			Vi,
	(Document Number of	of Corporation (if known)	·
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following a	mendment(s) to
A. If amending name, enter the new n	ame of the corporation:	_	
	Corp." "Inc," or "Co"	company," or "incorporated" or the abbreviation A professional corporation name must contain t	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		7901 4th St N	
		STE 300	
		St. Petersburg FL 3370	2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7901 4th St N	
		STE 300	
		St. Petersburg FL 33702	
D. If amending the registered agent as new registered agent and/or the ne			
Name of New Registered Agent	Northwest Regis	tered Agent LLC	
	7901 4th St N ST	E 300	
	(Florida st	reet address)	
New Registered Office Address:	St. Petersburg	, Florida 33702	
		(City) (Zip Coo	le)
New Registered Agent's Signature, if a I hereby accept the appointment as regis	changing Registered Agent tered agent. I am familiar	<u>:</u> with and accept the obligations of the position.	
	Ton	Tlove	
	Signature of New R	Tlove	

Check if applicable

☐ 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)

Example:

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.

X Change	PT	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	REV2A INC	7901 4th St N STE 300
X_Add			St. Petersburg FL 33702
Remove			
2) Change	P	ANTHONY M MCKNIGHT	7600 NW 5th Place
Add			GAINESVILLE, FL 32607
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

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ot provides for an ex	change reclas	sification o	· cancellation	of issued sha	TAC	
implementing the an	nendment if n	ot contained	in the amend	ment itself:		
icable, indicale N/A)						
						
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ì	at proyides for an eximplementing the ar	mplementing the amendment if n	mplementing the amendment if not contained	mplementing the amendment if not contained in the amend	implementing the amendment if not contained in the amendment itself:	nt provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself: icable, indicate N/A)

.

The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amenda	nent file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
★ The amendment(s) was/were action was not required. ** **The amendment(s) was/were action was not required. **The amendment(s) was/were action	adopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes can sufficient for approval.	ast for the amendment(s)
	approved by the shareholders through voting groups. for each voting group entitled to vote separately on t	
"The number of votes c	ast for the amendment(s) was/were sufficient for app	roval
by		
	(voting group)	
Dated 05/12	/2022	
Signature	Anthony McKnight a director, president or other officer – if directors or other	
sele	a director, president or other officer – if directors or otted, by an incorporator – if in the hands of a receive binted fiduciary by that fiduciary)	
***	Anthony McKnight	
	(Typed or printed name of person sign	ing)
	President	
	(Title of person signing)	

. . .