

P23000011881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

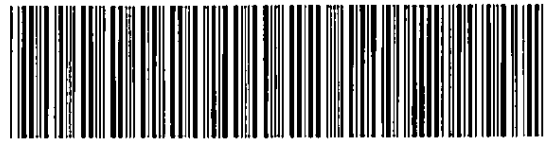
(Business Entity Name)

(Document Number)

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FILED
2023 FEB 24 PM 12:09

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ALLAHASSEE, FL 32009

2023 FEB 24 PM 3:47

A. RAMSEY
FEB 27 2023

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 2/24/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1123898

ORDER ENTITY

HONEST PP & D INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HONEST PP & D INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

- U - U
2023 FEB 24 PM 12 04
ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HONEST PP & D INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is HONEST PP & D INC. (hereinafter referred to as the "Corporation"), Florida Document Number P23000011881.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated February 24, 2023 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated February 24, 2023, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:


"ARTICLE 1 - Name. The name of this Corporation shall be
Honest Manufacturing and Distribution, Inc.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein shall be the date of filing.

Dated February 24, 2023.

HONEST PP & D INC.

DocuSigned by:
By: 
171AD71D7A3147E
Ernest Ciacio, Vice President