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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VITAL PHARMACEUTICALS, INC.

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 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## Articles of Amendment to Articles of Incorporation

Vital Pharmaceuticals, Inc.	
(Name of Corporation as curr	rently filed with the Floridg Dept. of State)
P96000040071	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P	". A professional corporation name must contain the word ??".
	707.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
· · · · · · · · · · · · · · · · · · ·	<u>့်ပဲ</u>
	Ö
	2902 [122 110 ] N. G.12
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	(S)
(Multing address MAT BE A FOST OFFICE BOA)	2
<ol> <li>If amending the registered agent and/or registered office: new registered agent and/or the new registered office add</li> </ol>	
new registered agent and/or the new registered office add	ress.
Name of New Registered Agent	
(Florida	la street address)
New Registered Office Address:	. Florida
The state of the s	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	<u>tent:</u>
hereby accept the appointment as registered agent. I am famili	iar with and accept the obligations of the position.
Signature of Ne	rw Registered Agent, if changing
	· · · · · · · · · · · · · · · · · · ·
Check if applicable	

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	<u>PT</u> <u>Joh</u>	<u>n Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	Presiden	OWOC, JOHN H	1600 NORTH PARK DRIVE
Add			WESTON, FL 33326
X Remove			70
2) Change	Presiden	John DiDonato	1600 NORTH PARK DRIVE
X Add			WESTON, FL 33326
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
· · · · · · · · · · · · · · · · · · ·	
	- <del></del>
	;
	: ;
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	î., 4 %
(if not applicable, indicate N/A)	~

The date of each amendment(s) ado date this document was signed.	ption:	_, if other than the
Effective date if applicable:		
	(no more than 9t) days after amendment file date)	
Note: If the date inserted in this bloodocument's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date will artiment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ich voting group entitled to vote separately on the amendment(s):	
"The number of votes east fo	r the amendment(s) was/were sufficient for approval	
by	···	2017
·/	(voting group)	د. <del>-</del> .
		. J
04/06/2023 Dated		10
Dated	<del> </del>	<u>⇒</u>
/s/ Tiffar Signature	ny Meeker	_ <u></u>
(By a dire selected, l	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary:	: 27
Ti	iffany Meeker	
	(Typed or printed name of person signing)	
A	ttomey-in-Fact	
_	(Title of person signing)	<del></del>