P98000075427

Transendence, Inc.
2114 Drew Street, Suite E
Clearwater, FL 33765
Telephone (727) 449-9243

July 19, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/21/00--01061--002
*****43.75 *****43.75

To Whom It May Concern,

Enclosed are the Articles of Amendment to Articles of Incorporation to change our corporation name and a check for one certified copy of the amendment.

Our return address and telephone number are listed above.

Sincerely,

Roger Kliesh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 5:02

Name Change
LFJ 7-28-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 5:02

HERBS ETC. OF PINELLAS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO: Transendence, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 07-19-00 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July , 2000 .

Signature Roger Kliesh
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER KLIESH
Typed or printed name

PRESIDENT/INCORPORATOR
Title