State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is HONEST NUTRITION, LLC

If the name is changing, state the new name: HONEST NUTRITION, LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 383 WEST FOUNTAIN STREET #115

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

If the company duration is changing, so state: X Perpetual __

If the company purpose is changing, so state:

PROVIDE ONE ON ONE MEDICAL NUTRITION THERAPY TO CLIENTS TO HELP THEM IMPROVE
THEIR HEALTH.

If the management of the limited liabilty company is changing, modify the following section:

__ Members or X Managers (check one)

The name and address of each manager **(If LLC is managed by Members, DO NOT complete this section)**:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	LINDSAY BAKER	8 CARLTONS TRAIL SMITHFIELD, RI 02917 USA

If there are any other provisions to be amended, so state:

TAXATION STATUS CHANGED FROM DISREGARDED ENTITY TO CORPORATION EFFECTIVE
JANUARY 1, 2022.

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date: 6/7/2022

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 7 Day of June, 2022 at 12:07:30 PM by the Authorized Person.

LINDSAY BAKER

HONEST NUTRITION, LLC

Form No. 401
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 07, 2022 12:05 PM

Nellie M. Gorbea
Secretary of State