OP \$115.00 88621207

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM577124

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kohl's, Inc.		02/18/2020	Corporation: NEVADA

RECEIVING PARTY DATA

Name:	KIN, Inc.	
Street Address:	4340 Fox Valley Center Drive, New York Square	
City:	Aurora	
State/Country:	ILLINOIS	
Postal Code:	60504	
Entity Type:	Corporation: NEVADA	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	88621207	HAPPITAT
Serial Number:	87028392	A:GLOW
Serial Number:	88621200	HAPPITAT
Serial Number:	87028402	A:GLOW

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 262.703.2957

Email: heidi.belongia@kohls.com

Correspondent Name: KIN, Inc.

Address Line 1: 4340 Fox Valley Center Drive

Address Line 2: New York Square

Address Line 4: Aurora, ILLINOIS 60504

NAME OF SUBMITTER:	Heidi L. Belongia
SIGNATURE:	/Heidi L. Belongia/
DATE SIGNED:	05/19/2020

Total Attachments: 3

source=Kohl's, Inc. to KIN, Inc. Amendment#page1.tif source=Kohl's, Inc. to KIN, Inc. Amendment#page2.tif

source=Kohl's, Inc. to KIN, Inc. Amendment#page3.tif

BARBARA K. CEGAVSKE

Secretary of State

KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

STATE OF NEVADA



SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NY 89701 Telephone (773) 684-5708 Fas (775) 684-7138

North Las Vegas City Hall 2230 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (707) 486-2880 Fax (702) 486-2888

Certified Copy

2/18/2020 4:25:04 PM

Work Order Number:

W2020021801742

Reference Number:

20200487687

Through Date:

2/18/2020 4:25:04 PM

Corporate Name:

KIN, Inc.

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description Number of Pages
20200486115	Amendment After Issuance of Stock 2

Centified By: Paul Reyes

Certificate Number: B20200218589922

You may verify this certificate online at http://www.nysos.gov Respectfully,

BARBARA K. CEGAVSKE Nevada Secretary of State



BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

Website: www.nvsos.gov

www.nvsilverflume.gov

Filed in the Office of Balbora K. Gegesche

Secretary of State State Of Nevada

Business Number C21369-1996 Filing Number 20200486115 Filed On 02/18/2020 09:41:03 AM Number of Pages

Profit Corporation:

Certificate of Amendment (PURSUANT TO NRS 78.380 & 76.385/78.390) Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 78.403) Officer's Statement /PURSUANT TO NRS 80,0301

1. Entity information	Name of entity as on file with the Nevada Secretary of State : KOHL'S, INC. Entity or Nevada Business Identification Number (NVID) : NV	19961207786	
	Ching to recover beam to be reached to the first of the f		
2. Restated or Amended and Restated Articles (Select one): (If amending and restating only, complete section 1, 2 and 6.)	☐ Amended and Restated Articles * Restated or Amended and Restated Articles must be included with this filing type.		
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1,3,5 and 6.)	Certificate of Amendment to Articles of Incorporation (Purs Issuance of Stock) The undersigned declare that they constitute at least to the constitute		
	following: (Check only one box) □ incorporators □	board of directors	
	The undersigned affirmatively declare that to the date of the corporation has been issued	of this certificate, no stock	
	62 Certificate of Amendment to Articles of Incorporation (Purs 78.390 - After Issuance of Stock) The vote by which the stockholders holding shares in the cat least a majority of the voting power, or such greater proper be required in the case of a vote by classes or series, or an of the articles of incorporation* have voted in favor of the a	orporation entitling them to exercise cortion of the voting power as may s may be required by the provisions	
	☐ Officer's Statement (foreign qualified entities only) - Name in home state, if using a modified name in Nevo	₃da:	
	Jurisdiction of formation:		
	Changes to takes the following effect: The entity name has been amended. The purpose of the entity has been amended. The authorized shares have been amended. Other: (specify changes)	☐ Dissolution ☐ Merger ☐ Conversion	
	* Officer's Statement must be submitted with either a certified copy of any document, amendatory or otherwise, relating to the original ar creation.		

This form must be accompanied by appropriate fees.

page 1 of 2



BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 894-5708

Website: www.nvsos.gov

Profit Corporation:

Certificate of Amendment (PURSUANT TO NRS 78.380 & 78.38678.390)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 78.403)

Officar's Statement

Changes to takes the following effect: Changed: (Domestic corporations only) The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	(must not be later than 90 days after the certificate is filed) In Being omestic mestic may The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been added. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title Title Title Title	Time: (Optional) (must not be later than 90 days after the certificate is filled) 5. Information Being Changes to takes the following effect: The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. Articles have been added. Articles have been added. The articles have been added. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 8. Signature: (Required) X Signature of Officer or Authorized Signer Title If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment must olimitations or restrictions on the voting	800000000000000000000000000000000000000	717) Jiistiitaja e italiitu	SUANT TO NRS	&0.U30}	
Changed: (Domestic corporations only) Changes to takes the following effect: The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	Changes to takes the following effect: The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. Articles have been added. Articles have been added. Articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary)	Changed: (Domestic Corporations only) Changes to takes the following effect: ☐ The entity name has been amended. ☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) ☐ The purpose of the entity has been amended. ☐ The authorized shares have been amended. ☐ The directors, managers or general partners have been amended. ☐ Articles have been added. ☐ Articles have been added. ☐ Articles have been added. ☐ The articles have been amended as follows: (provide article numbers, if available) ☐ The name of the corporation is: KIN, inc. ☐ (attach additional page(s) if necessary) Signature: (Required) X Signature of Officer or Authorized Signer ☐ Title "If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		Date:	Time:		
Changed: (Domestic corporations only) The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	omestic (nty) The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been addedd. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) in necessary) X Signature of Officer or Authorized Signer Title Y Signature of Officer or Authorized Signer Title 'If any proposed amendment would after or change any preference or any relative or other right given to	Changed: (Domestic corporations only) The entity name has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. Articles have been added. Articles have been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) Signature: (Required) Signature of Officer or Authorized Signer Signature of Office	Time: (Optional)	(must not be later than 90 days after the certificate is filed)			
Corporations only) The registered agent has been changed. (attach Certificate of Acceptance from registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	The entity has been amended. The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Y Signature of Officer or Authorized Signer Title 'If any proposed amendment would after or change any preference or any relative or other right given to	The entity has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The purpose of the entity has been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) in necessary) Signature: (Required) X Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to fairn diffirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		Changes to takes the following effect:			
☐ The registered agent has been changed. (attach Certificate of Acceptance from registered agent) ☐ The purpose of the entity has been amended. ☐ The authorized shares have been amended. ☐ The directors, managers or general partners have been amended. ☐ IRS tax language has been added. ☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. ☐ The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. RS tax language has been added. Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title Y Signature of Officer or Authorized Signer Title 'If any proposed amendment would after or change any preference or any relative or other right given to	The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 8. Signature: (Required) X Signature of Officer or Authorized Signer Title X Signature of Officer or Authorized Signer Title Title Title of the corporation to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affected by the amendment regardless to limitations or restrictions on the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting	· · · · · · · · · · · · · · · · · · ·	(x) The entity name has been amended			
☐ The purpose of the entity has been amended. ☐ The authorized shares have been amended. ☐ The directors, managers or general partners have been amended. ☐ IRS tax language has been added. ☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. ☐ The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	☐ The purpose of the entity has been amended. ☐ The authorized shares have been amended. ☐ The directors, managers or general partners have been amended. ☐ IRS tax language has been added. ☐ Articles have been added. ☐ Other. ☐ The articles have been amended as follows: (provide article numbers, if available) ☐ The name of the corporation is: KIN, inc. ☐ (attach additional page(s) if necessary) ☐ X ☐ Signature of Officer or Authorized Signer ☐ Title ☐ Signature of Officer or Authorized Signer ☐ Title ☐ T	The purpose of the entity has been amended. The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) Signature: (Required) X Signature of Officer or Authorized Signar Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting	corporations only)	· }	ged. (attach C	ertificate of Acceptance from new	
☐ The authorized shares have been amended. ☐ The directors, managers or general partners have been amended. ☐ IRS tax language has been added. ☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. ☐ The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) in necessary) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title X Signature of Officer or Authorized Signer Title Title Title	The authorized shares have been amended. The directors, managers or general partners have been amended. IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, Inc. (attach additional page(s) if necessary) Signature: (Required) X Signature of Officer or Authorized Signer Title 'If any proposed amendment would after or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required. of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting			amended.		
☐ IRS tax language has been added. ☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	☐ IRS tax language has been added. ☐ Articles have been added. ☐ Other. ☐ The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, Inc. (attach additional page(s) if necessary) X	If IRS tax language has been added. Articles have been added. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 8. Signature: (Required) X Signature of Officer or Authorized Signer If any proposed amendment would after or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition is the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		•			
☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer X Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to	Articles have been added. Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) in necessary) 6. Signature: (Required) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title To any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		· L	partners have	been amended.	
☐ Articles have been deleted. ☐ Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to	Articles have been deleted. Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 6. Signature: (Required) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		•			
Other. The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	Other. The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (altach additional page(s) if necessary) X Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to	The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 6. Signature: (Required) X Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title Y Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		Articles have been added.			
The articles have been amended as follows: (provide article numbers, if available the name of the corporation is: KIN, inc.	The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Fittle If any proposed amendment would alter or change any preference or any relative or other right given to	The articles have been amended as follows: (provide article numbers, if available) The name of the corporation is: KIN, Inc. (attach additional page(s) if necessary) 8. Signature: (Required) X Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title 'If any proposed amendment would after or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		1			
The name of the corporation is: KIN, inc.	The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) X Company Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to	The name of the corporation is: KIN, inc. (attach additional page(s) if necessary) 6. Signature: (Required) X Company Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting					
	(attach additional page(s) if necessary) X Company Elizabeth McCright, VP/Secretary Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to	(attach additional page(s) if necessary) 6. Signature: (Required) X Coo Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title Y Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting					
futtach addition on the parameter of	Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to	6. Signature: (Required) X Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		The name of the corporation is: KIN,	inc.		
(suscessive)	Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to	(Required) X Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		(attach additione	i page(s) ^{it} nece	essary)	
6. Signature: V 6.5. The Filipping McCright VP/Secretary	Signature of Officer or Authorized Signer X Signature of Officer or Authorized Signer *If any proposed amendment would alter or change any preference or any relative or other right given to	Signature of Officer or Authorized Signer Title Signature of Officer or Authorized Signer Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		V /2 2	Elizahath	McCriaht VP/Sacratan	
· · · · · · · · · · · · · · · · · · ·	X Signature of Officer or Authorized Signar Title 'If any proposed amendment would alter or change any preference or any relative or other right given to	Signature of Officer or Authorized Signer Title "If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting	(uedanea)			ະການການການການການການການການການການການການການກ	
Cigitadia di Cinter di Audicinea Digitali	Signature of Officer or Authorized Signar "If any proposed amendment would alter or change any preference or any relative or other right given to	Signature of Officer or Authorized Signar Title 'If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		anglishme of contact of materials of organic			
l x	*If any proposed amendment would alter or change any preference or any relative or other right given to	"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting		l x			
		any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting				7 - F- W	
any class or series of outstanding shares, then the amendment must be approved by the vote, in a the affirmative vote otherwise required, of the holders of shares representing a majority of the voting	the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power	porei merco.					
power thereof.		Please include any required or optional information in space below:	900000000000000000000000000000000000000			pace below:	
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:		<u></u>	(assaus adulitostas halfafa) is us	ncoosiy;		
power thereof.	power thereof. Please Include any required or optional information in space below:	(Second Second Programs))					
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:	(Season Successify)					
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:	(Season Season Programs)					
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:	Carastra successor (in pagasta) in reasonating pagasta) in reasonating pagasta (in reasonating pagasta) in reasonating pagasta					
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:						
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:						
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:						
power thereof. Please include any required or optional information in space below:	power thereof. Please Include any required or optional information in space below:						

This form must be accompanied by appropriate fees.

RECORDED: 05/19/2020

Page 2 of 2 Revised: 1/1/2019