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### -FILED-

#### ARTICLES OF AMENDMENT AND RESTATEMENT #: 0004218140

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### OF TURN-KEY MEDICAL, INC.

Pursuant to the provisions of Title 30, Chapter 29 Idaho Code, Turn-Key Medical, Inc., an Idaho corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation in their entirety to read as follows:

# ARTICLE I. NAME

The name of this Corporation is Turn-Key Medical, Inc.

## ARTICLE II. SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is Ten Million (10,000,000) shares of common stock of the Corporation ("Common Stock"), without par value. All shares of Common Stock are eligible to vote, and there shall be no other class or shares of stock in the Corporation.

Upon the filing with the Secretary of State of the State of Idaho of these Articles of Amendment and Restatement, each issued and outstanding share of Common Stock shall hereby and hereupon be divided into 800 shares of Common Stock. Each certificate that heretofore represented shares of Common Stock prior to the filing of these Articles of Amendment and Restatement shall hereafter represent the number of shares of Common Stock into which the shares of such certificate shall be divided.

### ARTICLE III. REGISTERED AGENT

The registered agent of this Corporation shall be James Rowell. The street address of the registered office of the Corporation shall be 365 SW 5<sup>th</sup> Avenue, Meridian, Idaho 83642. The mailing address of the Corporation shall be PO Box 1180, Meridian, Idaho 83680.

### CONSENT TO SERVE AS REGISTERED AGENT

I, James Rowell, hereby consent to serve as Registered Agent in the State of Idaho for Turn-Key Medical, Inc. I understand that, as agent for the Corporation, it will be my responsibility to receive service of process in the name of the Corporation; to forward all mail to the Corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the Corporation for which I am agent.

Dated: March 24 2021

James Rowell, Registered Agent

## ARTICLE IV. PREEMPTIVE RIGHTS

Shareholders of this Corporation shall not have preemptive rights to acquire additional shares offered for sale by this Corporation.

### ARTICLE V. CUMULATIVE VOTING

Shareholders of this Corporation shall not have cumulative voting rights.

## ARTICLE VI. MAJORITY SHAREHOLDER APPROVAL

If a vote of the shareholders is required to authorize any of the following matters, such matters need to be approved only by a majority of all votes of each voting group entitled to be cast on the matter:

- 1. Amendments to Articles of Incorporation.
- 2. Plan of merger or Plan of Share Exchange.
- 3. Sale, lease, exchange or other disposition of substantially all of the property of the Corporation, other than in the usual and regular course of business.
- 4. Proposal to dissolve the Corporation.

# ARTICLE VII. <u>DIRECTORS</u>

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages arising from any action taken or any failure to take action as a director, except this limitation on liability shall not apply to (a) an intentional infliction of harm on the Corporation or its shareholders (b) conduct violating Idaho Business Corporation Act § 30-29-832, or (c) the amount of a financial benefit received by a director to which the director is not legally entitled. If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Idaho Business Corporation Act, as amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

# ARTICLE VIII. INDEMNIFICATION

- 1. General. The Corporation shall indemnify its officers and directors and advance or reimburse expenses to the full extent required or permitted by the Idaho Business Corporation Act now or hereafter in force, whether they are serving the Corporation or, at its request, any other entity, as an officer, director, or in any other capacity; provided no such indemnity shall indemnify any directors from or on account of any (a) intentional infliction of harm on the Corporation or its shareholders; (b) conduct of the director finally adjudged to be in violation of Idaho Business Corporation Act § 30-29-832, (c) an intentional violation of criminal law; or (d) receipt of a financial benefit to which the director is not legally entitled.
- 2. <u>Implementation</u>. The Board of Directors may take such action as is necessary to carry out these indemnification provisions and its expressly empowered to adopt, approve, and amend from time to time such Bylaws, resolutions, or contracts implementing such provisions, including but not limited to implementing the manner in which determinations as to any indemnity or advancement of expenses shall be made, or such further indemnification agreements as may be permitted by law.
- 3. <u>Employees</u>. The Corporation shall indemnify other employees and agents to the extent as may be authorized by the Board of Directors or by the Bylaws and be permitted by law, whether the employees and agents are serving the Corporation or, at its request, any other entity.
- 4. <u>Nonexclusive</u>. The foregoing rights of indemnification shall not be exclusive of any other rights to which those seeking indemnification may be entitled under any statute, provision of the Articles of Incorporation, Bylaws, or other agreements.
- 5. <u>Effect of Amendment</u>. No amendment or repeal of this Article shall apply to or have any effect on any right to indemnification provided hereunder with respect to acts or omission occurring prior to such amendment or repeal.

The foregoing Articles of Amendment and Restatement were duly approved by the unanimous written consent of the Board of Directors and Shareholders of the Corporation on March, 14, 2021.

The foregoing Articles of Amendment and Restatement supersede the original Articles of Incorporation that were previously filed for the corporation.

TURN-KEY MEDICAL, INC.

James Rowell, Presider

### **EXHIBIT A**

Articles of Amendment and Restatement of Turn-Key Medical, Inc.

#### **CERTIFICATE OF**

### ARTICLES OF AMENDMENT AND RESTATEMENT

#### **OF**

#### TURN-KEY MEDICAL, INC.

Pursuant to the provisions of Idaho Code § 30-29-1007, Turn-Key Medical, Inc., an Idaho corporation (the "Corporation"), hereby certifies that it has amended and restated its Articles of Incorporation.

FIRST: The name of the Corporation is:

### Turn-Key Medical, Inc.

SECOND: The Articles of Amendment and Restatement are hereby adopted by the Corporation and supersede the Articles of Incorporation of the Corporation and contain amendments to the Articles of Incorporation as follows:

- 1. The Articles of Incorporation are amended to read in their entirety as set forth in the Articles of Amendment and Restatement, attached hereto as <u>Exhibit A</u>.
- 2. The amendments increase the authorized shares to 10,000,000, eliminate preemptive rights of the shareholders, implement the 800:1 forward stock split of each issued and outstanding share of Common Stock, eliminate cumulative voting and make other necessary amendments.

THIRD: The foregoing amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation by unanimous written consent on March  $\frac{23}{2}$ , 2021 in accordance with Idaho Code § 30-29-821.

FOURTH: The foregoing amendments to the Articles of Incorporation were duly approved and adopted by the sole shareholder of the Corporation by unanimous written consent on March 23, 2021, in accordance with the provisions of Idaho Code § 30-29-704. The number of issued and outstanding shares of Common Stock is 10,000, the number of votes entitled to be cast on the amendment is 10,000 and the number of votes represented at the meeting was 10,000. The total number of votes cast for the amendment was 10,000, and the total number of votes cast against the amendment was 0.

EXECUTED as of March 24, 2021.

TURN-KEY MEDICAL, INC.

By: James Rowell, President