



# AMENDMENT OF FOREIGN REGISTRATION -FILED-ENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

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File #: 0004976086

Date Filed: 11/4/2022 12:44:00 PM

1. Entity name: Annexus Distributors Global, LLC

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:  
\_\_\_\_\_

3. The entity type is amended to:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: Delaware

5. The street and mailing address(es) of its principal office is amended to:

16767 N. Perimeter Drive, Suite 320, Scottsdale, AZ 85260

(Street Address)

c/o Legal Dept., Integrity Marketing Group, 1445 Ross Ave., Floor 22, Dallas, TX 75202

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Annexus Holdings, LLC Member

c/o Legal Dept., Integrity Marketing Group, 1445 Ross Ave., Floor 22, Dallas, TX 75202

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Typed Name: Duncan McQueen

Signature:

Capacity: Assistant Secretary of Sole Member

Secretary of State use only

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANNEXUS DISTRIBUTORS GLOBAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANNEXUS DISTRIBUTORS GLOBAL, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

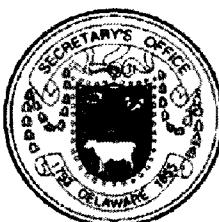


Jeffrey W. Bullock, Secretary of State

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80732-7574 11/04/2022 12:44 PM Received by Office of the Idaho Secretary of State