



**SECRETARY OF THE STATE**

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION  
DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE  
PHONE: 860-509-5000 WEBSITE: WWW.CONNECTICUTSOS.CT.GOV

FILING #0005389808 PG 01 OF 02 VOL B-02097  
FILED 08/31/2015 08:30 AM PAGE 01190  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

**CERTIFICATE OF AMENDMENT  
NONSTOCK CORPORATION**

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

<p><b>FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</b></p> <p>NAME:</p> <p>ADDRESS:</p> <p>CITY:</p> <p>STATE: ZIP:</p>	<p><b>FILING FEE: \$20</b></p> <p>MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"</p>
<p><b>1. NAME OF CORPORATION:</b></p> <p>SOLDIER SOCKS INC.</p>	
<p><b>2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C):</b></p> <p><input checked="" type="checkbox"/> A. AMENDED</p> <p><input type="checkbox"/> B. RESTATED</p> <p><input type="checkbox"/> C. AMENDED AND RESTATED</p> <p>THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT</p>	
<p><b>3. TEXT OF EACH AMENDMENT / RESTATEMENT:</b></p> <p>Article FIRST of the Corporation's Certificate of Incorporation is hereby deleted and replaced with the following:</p> <p>FIRST: The name of the corporation is SOLDIER STRONG INC. (the "Corporation").</p>	

4. VOTE INFORMATION (CHECK A, B or C)


A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.

B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.

C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

5. EXECUTION:


DATED THIS 29<sup>th</sup> DAY OF August, 2015

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Christopher Meek	Chairman & CEO	

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office.

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 1ST day of SEPTEMBER A.D. 2015

  
\_\_\_\_\_  
SECRETARY OF THE STATE