

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

Filed in the office of

Barbara K. Cegarste Barbara K. Cegavske Secretary of State

State of Nevada

Document Number 20170482237-26

Filing Date and Time

11/14/2017 12:50 PM Entity Number

E0445372010-6

## Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78,385 and 78,390 - After Issuance of Stock)

1. Name of corporation:

DEPLOY TECHNOLOGIES INC.

2. The articles have been amended as follows: (provide article numbers, if available)

The authorized shares of capital stock shall be amended by the cancellation of the entire class of preferred stock represented by 20,000,000 Class A Preferred Shares, par value \$0.0001.

Articles 1 and 3 of the Articles of Incorporation are hereby replaced by:

Article 1. Name. The name of the corporation is "Body and Mind Inc."

Article 3. Authorized Stock. The classes and number of shares of capital stock the corporation is authorized to issue is nine hundred million (900,000,000) shares of common stock, par value \$0.0001 per share.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 34.665.435

4. Effective date and time of filing: (optional)

(must not be later than 90 days after the certificate is filed)

Time:

Signature: (required)

\*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 power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filling to be rejected. Novada Secrolary of State Amend Profit-After

This form must be accompanied by appropriate fees.

Revised: 1-5-15



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

Filed in the office of

Secretary of State

State of Nevada

Barbara K. Cegavske Fi

Document Number 20170482238-37

Filing Date and Time

11/14/2017 12:50 PM

Entity Number

E0445372010-6

## Certificate of Change Pursuant to NRS 78.209

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Change filed Pursuant to NRS 78.209
For Nevada Profit Corporations

1. Name of corporation: BODY AND MIND INC.

- 2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.
- 3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

900,000,000 (nine hundred million) shares of common stock, with a par value of \$0.0001.

4. The r	umber of authorized	shares and the pa	r value, if any, of ea	ich class or series	s, if any, of shares	s after
the char		•				

300,000,000 (three hundred million) shares of common stock, with a par value of \$0.0001.

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

The corporation will issue one (1) share of common stock in exchange for every three (3) shares of common stock issued and outstanding.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

Any fractional common share that resulted in the reverse stock split will be rounded down to the nearest whole common share, without any cash consideration.

7. Effective date and time of filing: (optional)

Date:

Time:

8. Signature: (required)

(must not be later than 90 days after the certificate is filed)

Signature of Officer

CFO

Title

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Novada Secretary of State Stock Split Revised: 1-5-15 SECRETARY OF STATE



## **NEVADA STATE BUSINESS LICENSE**

## BODY AND MIND INC.

Nevada Business Identification # NV20101688768

**Expiration Date: September 30, 2018** 

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 14, 2017

Barbara K. Cegavske Barbara K. Cegavske Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which by law <u>cannot</u> be waived.