



Colorado Secretary of State  
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**Amended and Restated Articles of Incorporation**

filed pursuant to §7-90-301, et seq. and §7-110-107 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 20198031710  
(Colorado Secretary of State ID number)  
 Entity name Canine Life Sciences, Inc

2. The new entity name (if applicable) is \_\_\_\_\_.

3. The amended and restated constituent filed document is attached.

4. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.  
(mm/dd/yyyy hour:minute am/pm)

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6. The true name and mailing address of the individual causing the document to be delivered for filing are

Mueller Charles Canine  
(Last) (First) (Middle) (Suffix)  
2145 S Clermont St Ste 3  
(Street name and number or Post Office Box information)  
Denver CO 80222  
Englewood CO 80113  
(City) (State) (Postal/Zip Code)  
United States  
(Province - if applicable) (Country - if not US)

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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July 29,2021

To the Colorado Secretary of State

Re: Canine Life Sciences Inc.

File No 20198031710

Attached are the following documents to amend the Articles of Incorporation

- 1) Articles of Incorporation filed on 12/23/2019 listing authorized common shares of 2,000,000.  
File # 20198031710
- 2) Amended Articles of Incorporation to increase the number of authorized common shares to 30,000,000. Such amendment was filed on 3/18/2021 #20211261040
- 1) Filing of an Amended Articles of Incorporation regarding the establishment of a Class B common stock that shall only be available to be sold via the Reg CF equity offering using the Netcapital crowdfunding portal. Such filing includes an additional attachment of the Board of Directors resolution authorizing such action

Yours truly

Charles Mueller  
Chief Financial Officer  
Canine Life Sciences Inc

BOARD RESOLUTION APPROVING A NEW CLASS OF COMMON STOCK


The undersigned, being the sole directors (the "Directors") of Canine Life Sciences Inc., a Colorado Corporation, (the "Company"), pursuant to the Bylaws of the Company, hereby consent in writing to the following actions of the Company as of July 23, 2021 a copy of which shall be filed with the minutes of the Company:

WHEREAS it is deemed advisable and in the best interests of the Company and its shareholders to create a new class of common stock called "Class B Common Stock". This class of common stock shall have all of the same rights and privileges of the existing common stock currently issued and outstanding. This class of common stock shall only be available to be sold via the Reg CF equity offering using the Netcapital crowdfunding portal. Such equity offering shall be in an amount up to \$535,000 with a purchase price per share of \$0.56

NOW, THEREFORE, BE IT RESOLVED and APPROVED, that, a new class of common stock shall be created for purposes of the Reg CF equity offering as described above.

FURTHER RESOLVED, that the officers of the Company are, and each acting alone, is hereby authorized to do and perform all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

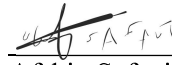
**In Witness thereof**, the undersigned has executed this Action by Unanimous Written consent as of the date first written above.

  
\_\_\_\_\_


Jeff Sutherland

  
\_\_\_\_\_

Charles Mueller

  
\_\_\_\_\_

Afshin Safavi

  
\_\_\_\_\_

Tim Bennett



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 ID Number: 20198031710  
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**Articles of Incorporation for a Profit Corporation**  
 filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

Canine Life Sciences, Inc

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office-address of the corporation's initial principal office is

Street address

2145 S Clermont St Suite 3

*(Street number and name)*

Denver

*(City)*

CO

*(State)*

80222

*(ZIP/Postal Code)*

United States

*(Province - if applicable)*

*(Country)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province - if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

*(if an individual)*

Sutherland

*(Last)*

Jeff

*(First)*

*(Middle)*

*(Suffix)*

or

*(if an entity)*

*(Caution: Do not provide both an individual and an entity name.)*

Street address

2145 S Clermont St Suite 3

*(Street number and name)*

Denver

*(City)*

CO

*(State)*

80222

*(ZIP/Postal Code)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name  
(if an individual) Mueller Charles  
(Last) (First) (Middle) (Suffix)

or

(if an entity)  
(Caution: Do not provide both an individual and an entity name.)

Mailing address 2519 E Floyd Ave  
(Street number and name or Post Office Box information)  
Englewood CO 80113  
(City) (State) (ZIP/Postal Code)  
United States  
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

- The corporation is authorized to issue 2,000,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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