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EVARA HEALTH INSTITUTE, INC.**

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H23000298767 3

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
EVARA HEALTH INSTITUTE, INC.  
a Florida not-for-profit corporation

Pursuant to the provisions of section 617.1007, Florida Statutes, Evara Health Institute, Inc., a Florida not-for-profit corporation, adopts the following amendment and restatement to its Articles of Incorporation which were filed on May 9, 2023, and assigned Document #N23000005675.

"ARTICLE I  
NAME

The name of the corporation shall be: Evara Health Institute, Inc. (the "Corporation")

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:  
14100 58th Street North  
Clearwater, FL 33760

ARTICLE III  
PURPOSES

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

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4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

6. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation, provided that such above-described distributions, benefits, functions and purposes are also described in Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

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ARTICLE IV  
ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE V  
DIRECTORS

The names and addresses of the directors are set forth below:

Elodie Dorso  
14100 58th Street North  
Clearwater, FL 33760

James Gilbert  
14100 58th Street North  
Clearwater, FL 33760

Kim Schuknecht  
14100 58th Street North  
Clearwater, FL 33760

H23000298767 3

ARTICLE VI  
ELECTION OF OFFICERS

The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine in accordance with the Bylaws of the Corporation. The names and addresses of the officers are as follows:

<u>Officer</u>	<u>Name and Address</u>
Chief Executive Officer and President	Elodie Dorso 14100 58th Street North Clearwater, FL 33760
Chief Financial Officer and Treasurer	James Gilbert 14100 58th Street North Clearwater, FL 33760
Chief Operating Officer and Secretary	Kim Schuknecht 14100 58th Street North Clearwater, FL 33760

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ARTICLE VII  
MEMBERSHIP

The Corporation shall have members as provided in the Bylaws.

ARTICLE VIII  
REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and registered office for the Corporation shall be GY Corporate Services, Inc. with such office located at 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401.

ARTICLE IX  
INCORPORATOR

The name and address of the Incorporator are as follows:

Elodie Dorso  
14100 58th Street North  
Clearwater, FL 33760"

H23000298767 3

Attached hereto as Exhibit A is the information required to be submitted pursuant to Section 617.1002 and 617.1007(3), of the Florida Statutes.

The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Incorporation as of the 24th day of August, 2023.

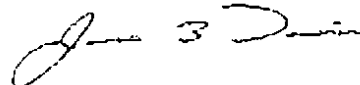
  
Elodie Dorso, President

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, F.S.

GY CORPORATE SERVICES, INC.

By:   
James B. Davis, Vice President

Date: August 24, 2023

H23000298767 3

EXHIBIT A  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

1. The amendments contained in these Amended and Restated Articles of Incorporation required the approval of the sole Member and have been adopted by both the sole Member and the Board of Directors of the Corporation on August 24, 2023.
2. The number of votes cast for the amendments contained in these Amended and Restated Articles of Incorporation was sufficient for approval.

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