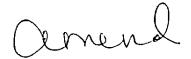
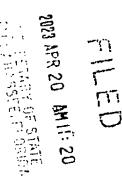
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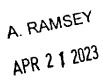
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DATE: 04/20/23

NAME: RELAXSLIM SYSTEM, INC

TYPE OF FILING: AMENDMENT

COST:

43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Relaxslim System	Inc.	
DOCUMENT NUM	BER: P07000125688		
The enclosed Articles	of Amendment and fee are so		
Please return all corre	spondence concerning this ma	atter to the following:	
	Ricky Huff, Esq.		
	Brown Huff Zohar	Name of Contact Perso	n
	1480 Beltrees Street, Ste. 7	Firm/ Company	
	Dunedin, FL 34698	Address	
		City/ State and Zip Cod	e
	ricky@bhzlaw.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call;	
Ricky Huff		at (727	<u>214-1179</u>
Name o	of Contact Person	Area Co) 214-1179 de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

FILED

Articles of Amendment to Articles of Incorporation of

2023 APR 20 AM II: 20

VIAXSIIII Svetom Inc	of	LATER TABLE
claxslim System, Inc.		TALL AHASSER PLANE
(<u>Name of Corporat</u> 07000125688	tion as currently filed with the l	Florida Dept. of State)
(Досш	ment Number of Corporation (if	known)
fursuant to the provisions of section 607,1006, Florid ts Articles of Incorporation:	la Statutes, this <i>Florida Profit Co</i>	prporation adopts the following amendment
. If amending name, enter the new name of the c	corporation;	
		The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	"." or "Co". A professional co	corporated" or the abbreviation "Corp.," orporation name must contain the word
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET AD	e; DRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	0X1	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
If a war ding the project and open and/or regists	ered office address in Florida, e I office address:	nter the name of the
new registered agent and/or the new registered		
new registered agent and/or the new registered		
new registered agent and/or the new registered		
new registered agent and/or the new registered	(Florida street address)	
new registered agent and/or the new registered		, Florida

Check if applicable

 $\hfill\Box$ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

1

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,

Mike Jones, V as Remove, and Sally Smith, SV as an Add.

1	Example: <u>X</u> Change	PT	John Doe	
J	X Remove	¥	Mike Jones	
	_X Add	<u>sv</u>	Sally Smith	
	Type of Action	Title	<u>Name</u>	<u>Addres</u> s
	(Check One)	P	Frank Suarez	1200 Starkey Road, #205
	1) Change			Clearwater, FL 33771
	Add			
	Remove 2) Change	D	Manuel Suarez	1200 Starkey Road, #205
				Clearwater, FL 33771
	Add Remove	D	Gabriela Suarez	1200 Starkey Road, #205
F ₀	3) x Change	-		Clearwater, FL 33771
r	Add			
P -	Remove			
E)	4) Change			
	Add			
	Remove			
	5) Change			
	Add			
	Remove			
	6) Change			
	Add			
	Remove			

ε <u>Η</u> (Λι	amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)
•	the specific)
F. <u>If</u>	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
D	provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	4 ,

The date of each amendment(s) a date this document was signed.	doption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this I document's effective date on the D	block does not must the unational actions of the second
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	
	(voting group)
selecte	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court steed fiduciary by that fiduciary)
	Manual Suarez
	(Typed or printed name of person signing)
	Director
	(Title of person signing)