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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email Address: | | | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN BEASTMODE STRENGTH AND CONDITIONING CORP

| Estimated Charge | \$35.00 |
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| Beastmode Strength and Conditioning Corp., a Florida Corporation SUBJECT: |
|--|
| SUBJECT: (Name of Corporation) |
| DOCUMENT NUMBER: |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Samuel F. Colbum, Esq. |
| (Name of Person) |
| Woods, Weidenmiller, Michetti & Rudnick, LLP |
| (Name of Firm/Company) |
| 9045 Strada Stell Court, Suite 400 |
| (Address) |
| Naples, FL 34109 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Samuel F. Colburn, Esq. at (239 325-4070 (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR20044 (05/13)

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Matthew Totres | Officer and Vice President hereby resign as | |
|--|--|-----|
| | (Title) | |
| Beastmode Strength and Conditioning C | Сир. | |
| (१५४) | me of Corporation) | . • |
| P13000003560 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | · | |
| | (Signature of resigning officer/director) AH: SI SI | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Taliahassec, Florida 32314 CSC TRANS01

DocuSign Envelope ID: 06C674A9-D1F2-40E8-8D33-C36C9358F484

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TO:

PRESIDENT AND BOARD OF DIRECTORS OF

BEASTMODE STRENGTH AND CONDITIONING CORP.,

A FLORIDA CORPORATION

FROM:

MATTHEW D. TORRES

RE:

RESIGNATION

DATE:

November 6, 2020

This is to inform the Board of Directors that I, MATTHEW D. TORRES, am hereby tendering our resignation as an officer and Vice President of Beastmode Strength and Conditioning Corp., a Florida corporation, effective immediately.

DATED as of this ____ day of November, 2020.

Mallhew D. Torres

MATTHEW D. TORRES

2020 KOV 18 AH 8: 5:

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