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January 11, 2023

Via US First Class Mail

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Evolve Wellness Centers LLC

To Whom It May Concern,

Please accept this letter as our request to file the following enclosed documents:

1) Articles of Amendment for Evolve Wellness Centers LLC (2 copies).

I have enclosed Check Number 13457, in the amount of \$25.00, made payable to the Florida Department of State, to cover the filing fees associated therewith. Upon receipt, please file the enclosed document as soon as possible. Then, please return a date stamped copy of the enclosed Articles of Amendment to me in the self-addressed, stamped envelope provided, to provide evidence that the document has been filed.

Thank you for your attention to this matter and please do not hesitate to contact me directly at 801-527-1040 should you have any questions or if you should require any further documentation in order to process the enclosed filing.

Very truly yours,

Shelbie Larsen

Paralegal to Spencer J. Witt, Esq.

SW/sjl Enclosures

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

Evolve Wellness Centers LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on ____ and assigned Florida document number ____ L17000128214 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 10198 SW Village Parkway Suite 104 Enter new principal offices address, if applicable: Port St Lucie, Florida 34987 (Principal office address MUST BE A STREET ADDRESS) 10198 SW Village Parkway Suite 104 Enter new mailing address, if applicable: Port St Lucie, Florida 34987 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: 10198 SW Village Parkway Suite 104 New Registered Office Address: Enter Florida street address , Florida 34987
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cin

Port St Lucie

If Changing Registered Agent, Signature of New Registered Agent

if amending Authorized reconts) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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		Port St Lucie, Florida 34987	
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