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Division of Corporations

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S. PRATHER

ARTICLES OF AMENDMENT TO PIECE OF CAKE WEIGHT MANAGEMENT AND WELLNESS, L.L.C.

Pursuant to the provisions of section 605 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was on April 23, 2021 and assigned document number L21000190413.
- 2. The following Amendment to the Articles of Organization was adopted by the Company:

CHANGE OF PRINCIPAL ADDRESS:

Address:

467 Grace Avenue

Panama City, Florida 32401

CHANGE OF MAILING ADDRESS:

Address:

467 Grace Avenue

Panama City, Florida 32401

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE ADDRESS:

Address:

467 Grace Avenue

Panama City, FL 32401

The Amended Articles and each Amendment described herein were approved by the Member. The number of votes cast for the amendments by the Members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Members of the Company on the _____ day of September, 2021.

April (immel (Sep 30, 2021 17:46 EDT)

April L. Kimmel

Member