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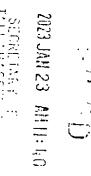
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COVER LETTER

TO: Amendment Section **Division of Corporations** BENIGNITY, INC. NAME OF CORPORATION: __ N20000010328 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SHELLIE WINDOM (Name of Contact Person) BENIGNITY, INC. (Firm/ Company) 31117 WHINSENTON DR. (Address) Wesley Chapel, FL 33543 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee

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Amendment Section Division of Corporations P.O. Box 6327

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Tallahassee, FL 32314

Street Address

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

Certificate of Status

(Additional Copy is

Certified Copy

Enclosed)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

BENIGNITY, INC.	
Name of Corporation as currently filed with the Florida Dept. o	f State)
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this amendment(s) to its Articles of Incorporation:	Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" o "Company" or "Co." may not be used in the name.	r "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	≟
Name of New Registered Agent:	
Van Dariet and Office Chleron	(Florida street address)
<u>New Registered Office Address;</u>	
(Ci)	
(C)	(24) Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	: with and accept the obligations of the position

Signature of New Registered Agent, if changing

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:

(Attach additional sheets, if necessary)

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

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.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	CITY	TERAH WINDOM	31117 WHINSENTON DR Wesley Chapel, FL 33543
X Remove 2) Change X Add	PD	SHELLIE WINDOM	31117 WHINSENTON DR
Remove			Wesley Chapel, FL 33543
3) Change X Add Remove	<u>TD </u>	DASHELLLENNOX	18522 PARMA CREEK TRAIL. KATY, TX 77449
4) Change Add			
Remove 5) Change			
Add			
Remove 6) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee	ig additional Arti ets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)	

		
-		
The date of each amendment(s) adoption: date this document was signed.	if other the	nan the
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)	
	not meet the applicable statutory filing requirements, this date will not be listed as	the
Adoption of Amendment(s) (9	CHECK ONE)	
☐ The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	

	JANUARY 19, 2023
	0733301111 UZ, w1/m;
Dated	
Signatur	« Shellie Windone
C	(By the chairman or vice chairman of the board, president or other officer-if directors
	have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Skullie Windom
	(Typed or printed name of person signing)
	INCORPORATOR/PRESIDENT