

P03000146913

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CROWN BATH CORP.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CROWN BATH CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

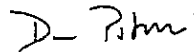
1. The Articles of Incorporation of CROWN BATH CORP., a Florida corporation, were filed with the Florida Department of State on August 21, 2020.
2. The Document Number for CROWN BATH CORP., a Florida corporation, P03000146913.
3. The current registered agent is Don Potocki and is located at 6060 28th St. E., Suite #9, Bradenton, FL 34203. The new registered agent is Christopher J. Fowler and is located at 1819 Main Street, Suite 610, Sarasota, FL 34236.

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.


Christopher J. Fowler

4. The amendment(s) was/ were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/ were sufficient for approval.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified writing of the change.

DATED: October 29th, 2021.


Don Potocki, CEO

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