

PO7000101107

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
TO
POLE PERFECT COMPANY
P07000101107**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

BODS... TRANSCENDING COMPANY

The date of adoption of the amendment was May 13, 2008

Adoption of Amendment

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment.*

"The number of votes cast for the amendment was sufficient for approval by

_____"
(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

_____ *Janiny Skalko, President/Secretary*

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