

P09000050303

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Synaptiq Life, Inc.

DOCUMENT NUMBER: P09000050303

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noam Weiss
Name of Contact Person
SEG Holdings INC.
Firm/ Company
4095 S State Road 7 STE L UNIT 203
Address
Lake Worth FL 33449
City/ State and Zip Code
SEGholdingsinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Noam Weiss at (813) 7485555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Synaptiq Life, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000050303

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Seg Holdings, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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FLORIDA
DEPT. OF STATE

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

**SYNAPTIQ LIFE, INC.
COMPANY RESOLUTIONS
AND
CERTIFICATE OF INCUMBENCY**

The undersigned, constituting all of the members of the Board of Directors of SYNAPTIQ LIFE, INC., a Florida corporation (the "Company"), hereby adopt the following resolutions and state that such resolutions have not been rescinded or modified and are now in full force and effect.

WHEREAS, the Directors of the Company have determined that it is in the best interests of the Company to change the name of the corporate entity to "SEG Holdings, Inc." after selling the brand assets related to "Synaptiq Life, Inc." in September 2024.

NOW, THEREFORE, be it:

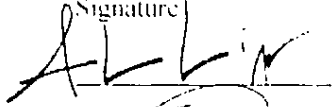

RESOLVED, that the Company is hereby authorized to enter any necessary agreements with any government entities to effectuate this change.

FURTHER RESOLVED, that the officers of the Company listed below are authorized and directed to execute and deliver said agreements and all ancillary documents thereto on behalf of the Company.

FURTHER RESOLVED, that the officers of the Company listed below are authorized and directed to take such further actions and execute such further documents as they deem necessary or appropriate to effectuate the foregoing resolutions.

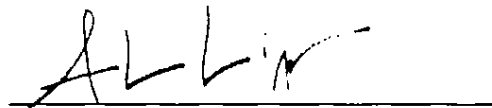
The undersigned certify there is no provision in the Articles of Incorporation or Bylaws of the Company limiting the power of the Board of Directors to adopt the foregoing resolutions, and that the same are in conformity with the provisions thereof.

The undersigned further certify that the following persons are all of the officers of this Company authorized to sign the Purchase Agreement, all ancillary documents thereto and such further documents they deem appropriate to effectuate the above resolutions and the signature appearing opposite each officer's name is the genuine signature of such officer:

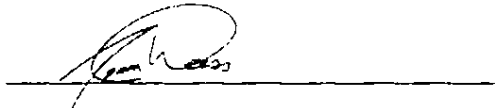
Officer Position	Person	Signature
President	Adam Lippman	
President	Noam Weiss	

This document may be executed in counterparts, and all counterpart signatures shall constitute one and the same document. Facsimile or scanned signatures of the undersigned shall be relied upon as original signatures.

Dated the 1st day of October, 2024.



Adam Lippman, Director



Noam Weiss, Director