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(((H23000252675 3)))



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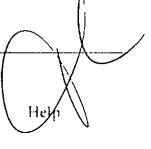
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI NANNIES, INC.

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To:

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Articles of Amendment to Articles of Incorporation of

MIAMI NANNIES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P11000038923 (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; 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: **EMILY PALACIO** Name of New Registered Agent 1 ALHAMBRA PLAZA, PH FLOOR (Florida street address) CORAL GABLES New Registered Office Address: (Ciry) 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) (e), F.S.

Τo.

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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)

Example:

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.

\underline{X} Change	PT	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>P</u>	GROW VIVID, LEC	2617 FOREST PARK DRIVE
Add			ORLANDO, FL 32808
X Remove			
2) Change	<u>P</u>	EMILY PALACIO	10 SUMMIT ROAD
X Add			PATTERSON, NY 12563
Remove 3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			13
Add			2
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here:	(((H23000252675 3)))
(Attach additional sheets, if necessary). (Be specific)	
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If an amendment provides for an exchange, reclassification, or cancellation of	issued shares.
provisions for implementing the amendment if not contained in the amendment	ent itself:
(if not applicable, indicate N/A)	
	·

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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		<u>. </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were addaction was not required.	opted by the incorporators, or board of directors without shareholder action and	l shareholder
■ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
JUNE 30.	2023	
Dated	DocuSigned by:	. .
	Curtiss Witt	Žįv
Signature(By a d	irector, president or other officer – if directors or officers have not been	
selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court	
арроіп	ted fiduciary by that fiduciary)	ر ـ '
	CURTISS WITT, as Manager of GROW VIVID LLC	
	(Typed or printed name of person signing)	•=
	ITS PRESIDENT	`
	(Title of person signing)	<u> </u>