

P15000027448

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SEP 20 2019

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Articles of Amendment
to
Articles of Incorporation
of

Celestial Sport Nutrition,

Florida Document Number: P15000027448 INC

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

Change company name to:

Celestial Therapy Group Inc.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

These articles of amendment were adopted on 9/19/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

MARIA G. BOU (VP/S)
Signature
Printed Name and Title

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