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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COREMOTION WELLNESS INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COREMOTION WELLNESS INC**

1. The Name of the corporation is: COREMOTION WELLNESS INC (the "Corporation")
2. The Articles of Incorporation for the Corporation were filed on March 1, 2016 and assigned Florida document number P16000019723.
3. The Corporation hereby amends Article IV of its Articles of Incorporation by deleting Article IV in its entirety and replacing it with a new Article IV which reads in full as follows:

**"ARTICLE IV  
Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having \$.01 par value per share "

4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Board of Directors of the Corporation on March 12, 2023. The number of votes cast in favor of this Amendment was sufficient for approval

The undersigned, being the President of the Corporation, hereby submits this Amendment on behalf of COREMOTION WELLNESS INC.

Dated: March 12, 2023

By: \_\_\_\_\_

Shannon Henne, as President