## P18000004821

| (Red                    | questor's Name)   |             |
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| (Add                    | dress)            |             |
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| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    | )           |
| Certified Copies        | _ Certificate     | s of Status |
| Special Instructions to | Filing Officer:   |             |
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPOR                        | ATION: UNDOU                         | nd Claims  | inc.   |
|---------------------------------------|--------------------------------------|--|--|
| DOCUMENT NUMB                         | er: <u>P180000</u>                   | 004821   | <del></del>  |
| The enclosed Articles of              | of Amendment and fee are su          | bmitted for filing.  |  |
| Please return all corres              | pondence concerning this ma          | tter to the following:   |  |
| -                                     | melisso                              | Name of Contact Perso  | n  |
| -                                     |                                      | Firm/ Company  |  |
| -                                     | 4451 N Fee                           | Jerai Highv  | Vay APT 100  |
| -                                     | Pompano Bi                           | CiCh, FL 35<br>City/ State and Zip Cod                             | 3064   |
|                                       | MEIDASI<br>E-mail address: (to be us | FIT CAMPIL sed for future annual report                            | notification)  |
| For further information               | concerning this matter, pleas        | se call:   |  |
| <u>Moiss</u>                          | a Dasilva                            | at (75A_   | 1234 2676  |
| Name o                                | f Contact Person                     | Area Co  | de & Daytime Telephone Number  |
| Enclosed is a check for               | the following amount made            | payable to the Florida Depa  | artment of State:  |
| ☐ \$35 Filing Fee                     | Certificate of Status                | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| · · · · · · · · · · · · · · · · · · · | ing Address<br>ndment Section        |  | Address<br>Iment Section   |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

## Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as curren  | tly filed with the Florida Dept. of State)                  |
|---|---|
| P1800000  | 04821   |
| · · · · · · · · · · · · · · · · · · ·   | of Corporation (if known)                                   |
| Fursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:  | s Florida Profit Corporation adopts the following amendment |
| A. If amending name, enter the new name of the corporation:   | F   |
| DaSi Fit Inc.   | They new  |
| name must be distinguishable and contain the word "corporati"<br>"Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the      |
| 3. Enter new principal office address, if applicable:  Principal office address <u>MUST BE A STREET ADDRESS</u> )   | A451 N. Froleral Highwa Apt 106                             |
|   | Punpano Brach, Fl 33064                                     |
| Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )  | 4451 N. Foderal Highway                                     |
|   | 17pt-106  |
|   | Pompino Betich, FL 33064                                    |
| If amending the registered agent and/or registered office address     new registered agent and/or the new registered office address   |   |
| men regionaled agent and in the new registered bille address  |   |
| Name of New Registered Agent  |   |
| Name of New Registered Agent  | treet address)  |
| Name of New Registered Agent  | treet address)  |

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)

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.

Example:

| X Change                      | <u>PT</u> | John Doe    |                 |
|-------------------------------|-----------|-------------|-----------------|
| X Remove                      | Y         | Mike Jones  |                 |
| X Add                         | <u>sv</u> | Sally Smith |                 |
| Type of Action<br>(Check One) | Title     | Name        | <u>Addres</u> s |
| 1) Change                     |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 2) Change                     |           |             |                 |
| Add                           |           |             | <u> </u>        |
| Remove                        |           |             | 4               |
| 3 ) Change                    |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 4) Change                     |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 5) Change                     |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             | <del></del>     |
| 6) Change                     |           |             |                 |
| Add                           |           | •           |                 |
| Remove                        |           |             | <del></del>     |

| E. <u>If amending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)     |                            |
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| If an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the | ellation of issued shares, |
| (if not applicable, indicate N/A)  | amendment usen.            |
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| The date of each amendment(s) adoption:  | _, if other than the |
|--|----------------------|
| date this document was signed.   |                      |
| Effective date if applicable:  (no more than 90 days after amendment file date)  |                      |
| (no more than 90 days after amendment file date)   |                      |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.                        | not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)   |                      |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.   |                      |
| ☐ The amendment(s) was/were 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(s): |                      |
| "The number of votes cast for the amendment(s) was/were sufficient for approval  |                      |
| by   |                      |
| (voting group)   |                      |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |                      |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder  |                      |
| action was not required.   | <del></del>          |
| 1 1  | ű.                   |
| Dated 1 7 19   |                      |
|  | <u></u><br>≟⊑        |
| Signature Mliyaso  | <b>=</b>             |
| (By a director, president or other officer – if directors or officers have not been  | ₩. 08                |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)   | <u>ක</u>             |
| (Typed or printed name of person signing)  |                      |
| Title of person signing)   |                      |
| (Title of person signing)  |                      |