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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHIGAN ELITE, INC**

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

MICHIGAN ELITE, INC

Florida Document Number: P18000042147

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

PLEASE REMOVE

HAMIEL, STACY 700 S ROSEMARY AVE #204-124WEST PALM BEACH, FL 33401

Curle, Alessia 700 S ROSEMARY AVE #204-124WEST PALM BEACH, FL 33401

PLEASE ADD

WATSON, CYNTHIA (PRESIDENT) 410 EVERINA ST WEST PALM BCH, FL 33401

These articles of amendment were adopted on 01/01/2022

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.

Signature

CLINTON BROOKS

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