

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
NUVO YOU, INC.**

Pursuant to the provisions of the Florida Statutes, NUVO YOU, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NUVO YOU, INC. (the "Corporation"), whose Articles of Incorporation were filed on June 1, 2018, and assigned document number P18000049984.

SECOND: Article IV of the Articles of Incorporation of the Corporation, as previously amended, is amended in its entirety to read as follows:

"ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to issue is Two Thousand Five Hundred (2,500) shares of capital stock, \$0.01 par value per share.

THIRD: The foregoing amendment was unanimously approved by the Shareholders and Directors of the Corporation eligible to vote by a unanimous written consent signed by them on August 5, 2019, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes, and the Corporation's Articles of Incorporation. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of August 5, 2019.

NUVO YOU, INC.
a Florida corporation

By: 

Name:

Ashwin Siddani

Title:

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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