

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARYOUNG, INC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARYOUNG, INC
375 SW ALCAN DRIVE
PT SAINT LUCIE, FL 34953

SUBJECT: ARYOUNG, INC
REF: P20000016131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000083759
Letter Number: 320A00005813

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ARYOUNG, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, ARYoung, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

FIRST: The name of the corporation is:

ARYoung, Inc.

SECOND: The corporation was registered with the Florida Department of State on February 21, 2020 and assigned Document No. P20000016131.

THIRD:

Article VII is hereby added to read:

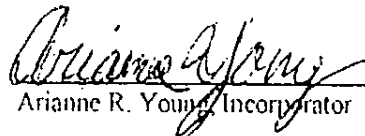
**ARTICLE VII
OFFICERS**

The following officers are elected to serve until their successors are elected and qualified:

President - Arianne R. Young, 375 SW Alcan Drive, Port Saint Lucie, FL 34953
Treasurer - Arianne R. Young, 375 SW Alcan Drive, Port Saint Lucie, FL 34953
Secretary - Arianne R. Young, 375 SW Alcan Drive, Port Saint Lucie, FL 34953

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Incorporator and no Shareholder action was required, as of March 13, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of March, 2020.


Arianne R. Young, Incorporator