Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

S ::-

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone

: (307)200-2803

Fax Number

: (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ema	i	1	Address	٠

COR AMND/RESTATE/CORRECT OR O/D RESIGN **NEW YOU BRANDS, INC.**

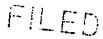
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Fax: 8134365206

Articles of Amendment to Articles of Incorporation of



NEW YOUR BRANDS INC

2023 OCT 31 AM

11 12 111
lorida Dept. of State)
TÄLLAHASSEE, ELORIO
nown)
rporation adopts the following amendment(s) to
The new
rapporated" or the abbreviation "Corp" reporation name must contain the word
nter the name of the
Minney Market Control of the Control
, Florida

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

10/31/2023 05:33.41 PDT

Example:

To: 18506176380 Page: 3/5

From: Registered Agents Inc

Fax: 8134365206

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 Doc 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.

X Change	PT Joh	in Doc					
X Remove	<u>V</u> <u>Mil</u>	<u>V</u> <u>Mike Jones</u>					
X Add	<u>SV</u> <u>Sal</u>	ly Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address				
1) X Change	CEO	LABARBERA, ANDREW	4150 SW 28TH WAY				
Add			FORT LAUDERDALE, FL 33312				
Remove							
2) Change	CFO	FERNANDEZ, RICHARD	4150 SW 28TH WAY				
X Add			FORT LAUDERDALE, FL 33312				
Remove 3) Change	<u>s</u>	FOGEL, RUBEN	4150 SW 28TH WAY				
X Add			FORT LAUDERDALE, FL 33312				
Remove							
4) Change	CEO, P	MEARES, KEN	4150 SW 28TH WAY				
Add			FORT LAUDERDALE, FL 33312				
X Remove							
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

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E. If amending or adding additional Articles, enter change(s) here. (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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date this document was signed. Effective date if applicable: (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 not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) 🔀 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 Dated 10/25/2023 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Nat Smith (Typed or printed name of person signing) Incorporator (Title of person signing)