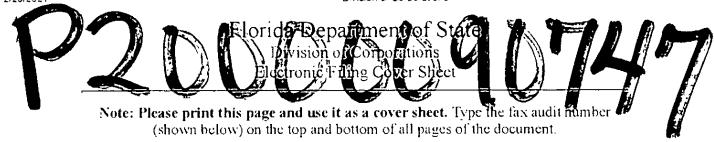
Division of Corporations



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M. SOLOMON

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Help

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Articles of Amendment to Articles of Incorporation of

Florescence Inc.		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P20000090747		
(Document Number of	Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>E</i> its Articles of Incorporation.	Torida Profit Corporation adopts the following amendr	ment(s) to
A. If amending name, enter the new name of the corporation:		
	The n	au
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.	
B. Enter new principal office address, if applicable:		-
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	· <u>v</u> .	202
		1021 HAR -1
	- <u> </u>	- 55
C. Enter new mailing address, if applicable:	32	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	-	- P
	<u></u>	
D. If amending the registered agent and/or registered office addrnew registered agent and/or the new registered office address: Name of New Registered Agent		
(Florida stre	et address)	
New Registered Office Address.	, Florida	-
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position. gistered Agent, if changing	
Signature of New Ne	gracered rigeria, y emanging	
Charle if amplicable		

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

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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.

\underline{X} Change	<u>PT</u> <u>John</u>	<u>1 Doc</u>	
X Remove	<u>V</u> <u>Mik</u> s	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>D</u>	Lisa Windel	2417 S DIXIE HIGHWAY
Add			WEST PALM BEACH, FL 33401
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			3
Remove			95 :
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		-
		· · · · · ·
		(0.4) (0.4)
		- S
		국론
		<u>554</u>
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
,		
		<u> </u>
		

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The date of each amendment(s) adoption:	, if other than the
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 vidocument's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
[X The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required	ind shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	202
"The number of votes cast for the amendment(s) was/were sufficient for approval	2021 HAR — I
by (voting group)	
Dated	PH 1:4
Signature	<u> </u>
(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)	
Jessica Baum	
(Typed or printed name of person signing)	
Owner	
(Title of person signing)	