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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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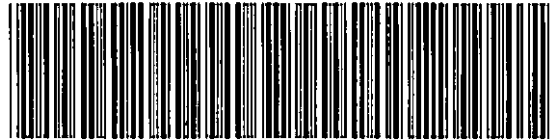
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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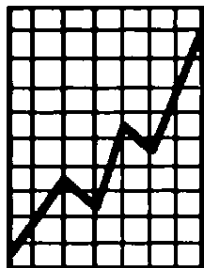
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**Newman & Company, P.A.**

*Certified Public Accountants*

3535 First Avenue North

St. Petersburg, Florida 33713

(727) 327-6608 • Fax 327-4463

January 20, 2021

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Beach Bods of SPB Inc  
Amendment to Articles of Incorporation

To whom it may concern:

Enclosed is an amendment to the Articles of Incorporation for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman", written over a horizontal line.

Keith Newman

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH BODS OF SPB, INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

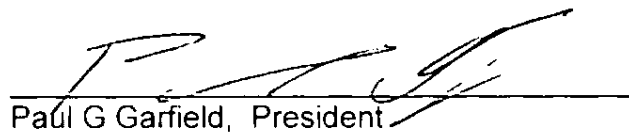
FIRST: Amendment adopted to Article VII, that the Corporation is adding:

Paul G Garfield as Director  
Crystal A Smarr as Director  
Crystal A Smarr as VP

SECOND: The date of the adoption of this amendment is January 18, 2021.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this \_\_\_18<sup>th</sup> \_\_\_ day of January 2021.

  
Paul G Garfield, President

2021 JAN 25 PM 5:09