P01 00000 9427

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Articles of Amendment
to
Articles of Incorporation
of

EXCLUSIVE LYFESTYLES INC,

Florida Document Number: __P21000009427__

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD: RICHARD FERGUSON (Treasure)

REMOVE ADDRESS: 3801 East Woodscape Drive Miramar, FL 33023

CHANGE ALL ADDRESS TO : 1990 ne 163rd street UNIT 222 North Miami Beach, FL 33162

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These articles of amendment were adopted on __09/11/2023__

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

James Mcghow
Signature

James Mcghow (owner)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

James Mcghow
Signature of New Registered Agent, if changing