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## **COVER LETTER**

<b>TO:</b> Amendment Section . Division of Corporations		
	io Active therapy & Wellness	
DOCUMENT NUMBER:	1000023336	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning th	s matter to the following:	
	FERNANDO A' Morec	
P'	Name of Contact Person  Name of Contact Person  Name of Contact Person  Firm Company  Name of Contact Person  Firm Company	
ع'	3964 SW 212 LN Address	•
	Address	
('0	7 kr Bay FL 33189. City/ State and Zip Code	
E-mail address: (to	FmoreL 1977 @Gmail. com be used for future annual report notification)	
For further information concerning this matter.	please call:	
•		
TEMONDO A	More at (305) 345 88 30 Area Code & Daytime Telephone Number	
	y Arthur Marian	2
Enclosed is a check for the following amount r	nade payable to the Florida Department of State:	;
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Star	יוַר פּביר - יוֹר - יוֹר פּביר - יוֹר יוֹר - יוֹר יוֹר - יוֹר יוֹר - יוֹר יוֹר יוֹר - יוֹר יוֹר יוֹר יוֹר יוֹר - יוֹר יוֹר יוֹר יוֹר יוֹר יוֹר יוֹר יוֹר	]
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address  Amendment Section  Division of Corporations  The Centre of Tallahassee	

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment

to

Articles of Incom	rporation	
Hysio Active "	Therong & Well	Ilmss co
	filed with the Horida Dept. of State)	
P21000	023336	
(Document Number of C		
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Fl</i>	lorida Profit Corporation adopts the follow	ving amendment(s) to
its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co." Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:		2021
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		ALUG ST. 1
		, F
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	- :	
in the same of the		HH 10: 15
		<del></del>
D. If amending the registered agent and/or registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the new registered office address:	<del></del>	
Name of New Registered Agent	1 Abora	_
8964 SU	N 212 W	<del></del>
(Florida stree		
New Registered Office Address: ('UT'	er Bay Florida	<u> 33187</u>
ίς	.II,y (2.)	p Coae)
New Registered Agent's Signature, if changing Registered Agent:		
$\overline{l}$ hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position	<b>n</b> .
4		
X Math		
Signature of New Reg	zistered Agent, if changing	
Check if applicable		

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

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.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	Title	Name	Address	<b>7</b>	, ,
1) Change		Hilda tabora	0164	3W 312	_ <i>LN</i>   _
X_ Add			Cutter	SW 212 Bay Fr	_3318
Remove					
2) Change	<del></del>				<u></u>
Add					_
Remove 3) Change					<del></del>
Add				2022	_
Remove				ĂUG	
4) Change					
Add				M	
Remove				<del></del>	-
5) Change			<del></del>	<u> </u>	<del></del>
Add					_
Remove					_
6) Change					<del></del>
Add					_
Remove					

E. If amending or adding additional Articles, enter change(s) he (Attach additional sheets, if necessary). (Be specific)	<del>v.v.</del>	
		<del></del> .
	<del></del>	
	2022	
	NUG	;
	; <del></del>	
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		- 
		<u>,                                     </u>
P. Maria and Company and the C	or cancellation of issued shares,	
nrovisions for implementing the amendment if not containe	a in the principality reserves	
f. If an amendment provides for an exchange, reclassification, provisions for implementing the amendment if not containe (if not applicable, indicate N/A)		
provisions for implementing the amendment if not containe (if not applicable, indicate N/A)		
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:  08/30/22  (no more than 90 days after amendment)	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing red document's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors witho action was not required.	ut shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	
"The number of votes cast for the amendment(s) was/were sufficient for approva	ા
by	<b>2</b> 022
(voing group)	2022 AUG
Dated 07/28/22	- 4
II Alv	
Signature  (By a director, president or other officer – if directors or officer)	ers have not been
selected, by an incorporator – if in the hands of a receiver, to appointed fiduciary by that fiduciary)	ustee, or other court
	Al Maril
(Typed or printed name of person signing)	10 tore C.
	,
- Pesident	
(Title of person signing)	