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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PAGIO'S & ASSOCIATES, LLC

Account Number : I20100000043 Phone

: (305)397-8553

Fax Number

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## THE SQUEZEE LADY CORP

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### **COVER LETTER**

| TO: Amendment Section<br>Division of Corporations |                               |   |   |
|---|-------------------------------|---|---|
| NAME OF CORPORATION: THE S                        | QUEZEE LADY COR               | P   |   |
| DOCUMENT NUMBER: P2100006                         | 3715                          |   | <del></del> .   |
| The enclosed Articles of Amendme                  | ant and fee are submi         | ted for filing,   |   |
| Please return all correspondence cor              | nceming this matter to        | the following:  |   |
| ADRIANA C. I                                      |                               | ma of Cantage Down  |   |
|   | Na                            | me of Contact Person  |   |
| THE SQUEZE  | E LADY CORP                   |   |   |
|   | •                             | Firm/ Company   |   |
| 11825 SW 12                                       | 5TH COURT                     |   |   |
|   |                               | Address   |   |
| MIAMI, FL 33                                      | 186                           |   |   |
|   |                               | y/ State and Zlp Code   |   |
|   |                               |   |   |
|   | ROLINAMEDINA@GN               |   | . <u> </u>  |
| E-mail a  | iddress: (to be used fo       | a future annual report notif                                      | fication)   |
| For further information concerning th             | is matler, please call:       |   |   |
| ADRIANA C. MEDINA                                 |                               | at (786) 343-0296   | 3   |
| Name of Contact                                   | Person                        | Area Code   | & Daytime Telephone Number  |
| Enclosed is a check for the following             | amount made payabl            | e to the Florida Departmen  | nt of State:  |
|   | Filing Fee &<br>ate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address                                   |                               | Street A  | ddress  |
| Amendment Sect                                    | ion                           | Amendm  | nent Section  |
| Division of Carpo                                 | rations                       |   | of Corporations   |
| P.O. Box 6327<br>Tellahassee, FL:                 | 7771 <i>4</i>                 |   | tre of Tallahassee  |

Tallahassee, FL 32303

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#### Articles of Amendment to Articles of Incorporation of

| THE SQUEZEE LADY CORP   |  |                      |
|---|--|----------------------|
| (Name of Corporation as currently   | filed with the Florida Dept, of State)       |                      |
| P21000066715  |  | ,                    |
| (Document Number of   | Corporation (if known))                      | ,                    |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this to its Articles of Incorporation:  | Florida Profit Corporation adopts the fol    | lowing amendment(a)  |
| A. If amending name, enter the new name of the corporation:   |  |                      |
| THE SQUEEZE L   | ADY CORP                                     | The new              |
| name must be distinguishable and contain the word "corporation," "co<br>"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession<br>"chartered," "professional association," or the abbreviation "P.A."                                     | impany," or "incorporated" or the abbreviat  | ion "Corp.,"         |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)   |  |                      |
| C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address.  Name of New Registered Agent: |  | 2121 118 118 PH 1:45 |
| (Fix  | ride street eddress)                         |                      |
| New Registered Office Address:  | , David                                      | •                    |
| ***************************************   | (City)                                       | (Zip Code)           |
| New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with Signature of New Register   | h and accept the obligations of the position |                      |
| Check if applicable   |  |                      |
| The amendment(s) is/are being filed pursuant to 5, 607,0120 (11) (  | (e), F.S.                                    |                      |

Remove

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#### THE SQUEZEE LADY CORP

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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:

(Altach 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, CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first latter 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 Doa      |          |
|-------------------------------|------------|---------------|----------|
| X Remove                      | <u>v</u>   | Mike Jones    |          |
| X Add                         | <u>s</u> y | Sally Smith   |          |
| Type of Action<br>(Check One) | Title      | <u>Name</u>   | Address  |
| 1) Change                     |            | - <del></del> |          |
| Add                           |            |               | <u> </u> |
| Remove                        |            |               |          |
| 2) Change                     |            |               |          |
| Add                           |            |               |          |
| Remove                        |            |               |          |
| 3) Change                     |            |               |          |
| Add                           |            |               |          |
| Remove                        |            |               |          |
| 4) Change                     |            |               |          |
| Add                           |            |               |          |
| Remove                        |            |               |          |
| 5) Change                     |            |               | ·        |
| Add                           |            |               |          |
| Remove                        |            |               |          |
| 5) Change                     |            |               |          |
| Add                           |            |               |          |
|                               |            |               |          |

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| THE SQUEZEE LADY CORP  If amending or adding additional A | rticles, enter channels) hore:                               | ,           |
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| (Attach additional sheets, if necessary                   | (V) (Respectic)  |             |
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| f an amendment provides for an ex                         | xchange, reclassification, or cancellation of issued shares, |             |
| provisions for implementing the a                         | mendment if not contained in the amendment itself:           |             |
| (if not applicable, indicate N/A)                         |  |             |
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THE SQUEZEE LADY CORP The date of each amendment(a) adoption: 7/22/2021 , if other than the date this document was signed. Effective date if applicable: 7/22/2021 (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 (Voting group) Dated Signature (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) ADRIANA C. MEDINA (Typed or printed name of person signing) PRESIDENT

(Title of person signing)