P2200003663

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Articles of Amendment to Articles of Incorporation of

Heelsium Inc

TICEMO	um me					
(Name of Corporation as current	tly filed with the Florida Dept. of State)				
P22000	0036623					
(Document Number	of Corporation (if known)	•				
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	S Florida Profit Corporation adopts the f	ollowing amendm	ent(s) to			
A. If amending name, enter the new name of the corporation:		The nev				
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must	breviation "Corp.,				
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	336 N Babcock St, Ste 104					
	Melbourne, FL 32935					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)						
· · · · · ·	1270 N Wickham Rd, Ste 16-321					
	Melbourne, FL 32935	202				
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address	dress in Florida, enter the name of the) JUN 27	الهمام و المراق المساور			
Name of New Registered Agent						
		\	د مانید المقابص			
(Florida s. New Registered Office Address:	treet address) , Florida	ب. ن				
New Registered Office Address.	(City)	(Zip Code)				
New Registered Agent's Signature, if changing Registered Agen	ıt:					
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the po	osition.				
Signature of New	Registered 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)

Example:

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.

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s				
1) Change	D	Richard Adams	1270 N Wickham Rd, Ste 16-321				
Add		-	Melbourne, FL 32935				
XX Remove 2) Change	PTD	DeVaughn Dames	1270 N Wickham Rd, Ste 16-321				
XX Add			Melbourne, FL 32935				
Remove 3) Change	<u> </u>	Linda Ellsworth	5445 Murrell Rd, Ste 102-204				
XX Add			Viera, FL 32955				
Remove 4) Change	<u></u>						
Add							
Remove 5) Change							
Add							
Remove							
6) Change Add							
Remove							

If amending (Attach additi	or adding ad onal sheets, i	lditional Art f necessary).	icles, enter ch (Be specific	ange(s) here)	;			
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If an amenda	ment provide	es for an exc	hange, reclass	sification, or	cancellation o	f issued shar	es,	
(if not a	pplicable, inc	dicate N/A)		Containes.				
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			. <u>-</u>					
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	June 23, 2022	
The date of each amendmendate this document was signe	nt(s) adoption:d.	, if other than the
Effective date <u>if applicable</u> :		
	tno more than 90 days after amendment file a	late)
	this block does not meet the applicable statutory filing requirent the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without sha	reholder action and shareholder
	ere adopted by the shareholders. The number of votes cast for the were sufficient for approval.	amendment(s)
	ere approved by the shareholders through voting groups. The followled for each voting group entitled to vote separately on the amend	
"The number of vot	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
13 . 1	une 23, 2022	
Signature _	(DD-10-(-)	
(•	By a director, president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	
	DeVaughn Dames	
	(Typed or printed name of person signing)	
	President, Director	

(Title of person signing)