Florida Department of State

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2 JUN 17 MATH: 58

Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment

Articles of Incorporation

2022 JUN 17 AM 11:58

ANTI-AGING LEADERS GROWF
Carn
Florida Document Number: P2200044721
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
DELETE KONSTANTINOS PAPADOPOYLOS
ADD MICHELLE HERRERA OVALLE
ADD MICHELLE HERRERA OVALLE AS PRESIDENT AND NEW REGISTER AGENT
1/2/22
These articles of amendment were adopted on 6/17/22. These articles of amendment were adopted on 6/17/22. The second is the series are group of voting stock. This amendment was approved by the shansholders and the number of
The corporation has only one group of voting stock. This amendment was approved by the shansholders and the number of votes cast for amendment was sufficient for approval.
Signature
YON STANTINOS PRINTED POULOS

I hereby accept the appointment as registered agent. If am familiar with and occept the obligations of the position.

Signature of New Registered Agent, if changing

New Registered Agent's Signature, if changing Registered Agent:

Ferm 8822-B

Rev. December 2019)
Department of the Treasury

Change of Address or Responsible Party — Business

Please type or print.

➤ See instructions on back. ➤ Do not attach this form to your return. ➤ Go to www.irs.gov/Form8822B for the latest information.

OMB No. 1545-1163

BRUMBI NEVENUE SERVICE GO TO WWW.IFS.gov/Form	neezze for the latest information,	
Before you begin: If you are also changing your home address,	use Form 8822 to report that change.	
If you are a tax-exempt organization (see instructions), check her	re 🗍	
Check all boxes this change affects. 1	ns (Forms 720, 940, 941, 990, 1041, 10	965, 1120, etc.)
2 Employee plan returns (Forms 5500, 5500-EZ, etc.)		
3 Dusiness location		
4a Business name Anti-Aging Leaders G	SROUP CORP	4b Employer Identification number 88-269528
5 Old mailing addrass (no., street, room or suite no., city or town, state, and below, see instructions.	IZIP code). If a P.O. box, see Instructions. If forel	In address, also complete spaces
Foreign country name For	reign province/county	Foreign postal code
6 New mailing address (no., street, room or suite no., city or town, state, an below, see instructions	d ZIP code). If a P.O. box, see instructions, if fore	ign address, also complete spaces
Foreign country name For	reign province/county	Foreign postal code
7 New business location (no., street, room or suite no., city or town, state, s	and ZIP code), if a foreign address, also complete	spaces below, see instructions.
	reign province/county	Foreign postal code
8 New responsible party's name MICHELLE	HERRERA O	VALLE
9 New responsible party's SSN, ITIN, or EIN. (CAUTION: YOU MUST REF	ER TO THE INSTRUCTIONS FOR FORM 55-4	TO SEE WHO MAY USE AN EIN.)
10 Signature. Under penalties of perjury, I declare that I have examined this a	application, and to the best of my knowledge and	belief, it is true, correct, and complete.
Daytime telephone number of person to contact (optional)		
Sign Signature of owner, officer, or spresentative		
Here Title		Date
		,
Where To File Send this form to the address shown here that applies to you.		
Send this form to the accress shown here that applies to you.		
IF your old business address was in		THEN use this address
Connecticut, Delaware, District of Columbia, Georgia, Illinois, Indiana, Kentucky, Malne, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Vermor Virginia, West Virginia, Wisconsin		Internal Revenue Service Kansas City, MO 64999
Alabama, Alaska, Arizona, Arkansas, California, Colorado, Florid Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missourl, Montana, Nebraska, Nevada, New Mexico, North Dako Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, Wyoming, any place outside the United States	,	Internal Revenue Service Ogden, UT 84201-0023