

P23000011003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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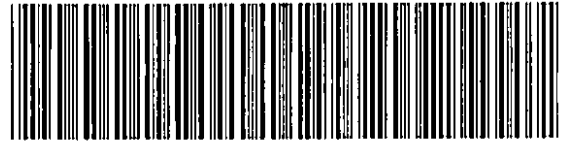
(Business Entity Name)

(Document Number)

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NIC Amend

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Date: 02/23/2023

Name: Merritt Walker

Reference #: 1915329

Entity Name: GEORGIE WELLNESS INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: *mw*

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ARTICLES OF AMENDMENT 2023 FEB 23 AM 11:40  
TO  
THE ARTICLES OF INCORPORATION  
OF  
GEORGIE WELLNESS INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated February 10, 2023:

- (a) The current name of the Corporation is:

GEORGIE WELLNESS INC.

The name of the Corporation after the amendment is:

GORGIE WELLNESS INC.

- (b) The date of filing of the original Articles of Incorporation assigned document number P23000011003 is February 10, 2023.

- (c) The Amendment to the Articles of Incorporation is as follows:

Article I is deleted in its entirety and replaced with the following:

**Article I**  
**Name**

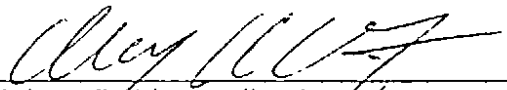
The Name of the Corporation is GORGIE WELLNESS INC.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.

- (e) This amendment was adopted by the Incorporator without Shareholder action and Shareholders was not required.

Dated and executed this 23<sup>rd</sup> day of February, 2023.

Signature: \_\_\_\_\_

  
Roberto Rodriguez Allen, Incorporator

Roberto Rodriguez Allen, Esq  
Florida Bar No. 1003521  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300