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2024 JUNITE PM 3: 42 SECRETORY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

			C			
	PORATION: Feel Bet		on Jewices Inc.	<u> </u>		
DOCUMENT NU	MBER: <u>P23 000</u>	034125		-		
The enclosed Artic	cles of Amendment and fee are s	ubmitted for filing.				
Please return all co	crespondence concerning this m	atter to the following:				
		Name of Contact Perso	-			
	Feel Better.	Firm/ Company	Tervices Inc.			
	15121 SW 1591	h Street Address	, <u> </u>			
	Miau	Li, F\ 33\8- City/ State and Zip Cod	<u>1</u>			
	E-mail address: (to be u	Trifusion Services sed for future annual report	es a attook con notification)	ч		
For further informa	tion concerning this matter, plea	se call:			_	
Voortee Nam	Manaj e of Contact Person	at (786 Area Co	de & Daytime Telephone Nu	mber 15	1 1 MUL 1202	77
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	ASSESTATE	PH 3: 42	
Ar Di	ailing Address mendment Section vision of Corporations O. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee			

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

Articles of Amendment to Articles of Incorporation of

FILED 3.12

teel Bother TV Tabulon Se	rvices Inc.	<u> 福勢 </u>
(Name of Corporation as currently	filed with the Florida Dept. of State)	T FA
P23000034J	25	
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fl is Articles of Incorporation:	orida Profit Corporation adopts the following	z amendment(s) to
A. If amending name, enter the new name of the corporation:		
Feel Better Wellness Inc.		The new
name must be distinguishable and contain the word "corporation," "col "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A j "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviatio professional corporation name must contain	n "Corn "
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	WIA (Same address	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	WIA (TAME address	
 If amending the registered agent and/or registered office addressing new registered agent and/or the new registered office address: 	ss in Florida, enter the name of the	
Name of New Registered Agent NIA (S.W.L.	Agent)	
<u></u>		
(Florida stree	t address)	
New Registered Office Address: NHA (Same	Florida Cinc	
(6	(Zip C	Tode)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar wit	th and accept the obligations of the position.	
Signature of New Reg	istered Agent, if changing	-

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

Add

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 I	<u>Doc</u>	
X Remove	Y	Mike .	Jones .	
X Add	<u>\$V</u>	Sally :	Smith	
Type of Action (Check One)	Title		<u>Name</u>	Address
l) Change	(F		Daya LaHa	137 silver maple
X Add			J	bend Davenport, Fl
Remove				33837
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
S) Change				
Add				
Remove				
6) Change		_		

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)	an amendment provides for an exchange, reclassification, or cancellation of issued shar rovisions for implementing the amendment if not contained in the amendment itself:	<u>es,</u>
	(if not applicable, indicate N/A)	

The date of each amendment(s) as	doption:	if other than the
date this document was signed.		, , , , , , , , , , , , , , , , , , , ,
Effective date if applicable:		
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without share	holder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the aufficient for approval.	mendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendment	ing statement enl(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated51	3 12024	
Signature	44	
(By a di	rector, president or other officer - if directors or officers have	not been
Science	d, by an incomporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)	other court
арронн	ed riddelary by that fiduciary)	
	(Typed or printed name of person signifig)	<u></u>
	(1 yped or printed name or person signing)	
	President	
	(Title of person signing)	