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Division of Corporations

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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN EMSTYLE, INC.

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401 East Jackson Street, Suite 1500

Tampa, Florida 33602

Phone: Fax:

813-228-9080

813-228-6739

Website:

www.gunster.com

DATE:

September 11, 2023

TO:

State of Florida

FAX NO:

850-617-6380

FIRM:

Division of Corporations

PHONE NO:

FROM:

Margaret A. Weaver, Paralegal

PHONE NO:

813-222-6642

E-MAIL:

MWeaver@gunster.com

CLIENT NO:

00038095-00003

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PAGES INCLUDING COVER

#### MESSAGE:

Re: (EmStyle Inc. Doc No. P230000064631)

Attached is the Cover Memo Filing Sheet with Articles of Amendment to the Articles of Incorporation of EmStyle Inc. This Amendment is to the principal and mailing addresses only.

(Please note: Gunster Yoakley & Stewart, P.A., should NOT be listed in the address)

If you have any questions, please contact Margaret Weaver at 813-222-6642 or mweaver@gunster.com.

Margaret

(((H23000318554 3)))

## **COVER LETTER**

TO: Amendment Sec Division of Cor;					
NAME OF CORPO	RATION: EmStyle, Inc.				
DOCUMENT NUM	P22000064621				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Margaret Weaver, Paralegal				
	Name of Contact Person				
	Gunster				
	Firm/ Company				
	401 E. Jackson Street, Suite 1500				
	Address				
	Tampa, F1 33602				
	*, ', -	City/ State and Zip Code			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
Margaret Weaver		at (813	222-6642		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	irtment of State:		
S35 Filing Fee	S43.75 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)		
Am Div P.C	iling Address endment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303		

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EMSTYLE, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of EMSTYLE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is EMSTYLE, INC.
- 2. The Document Number of the Corporation is: P23000064631.
- 3. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

#### ARTICLE II

# Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is: 4331 Veronica S. Shoemaker Boulevard, Fort Myers, FL 33916.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 11th day of September, 2023.

EMSTYLE, INC.

By: /s/ Patrick Pennie
Patrick Pennie, President