(Vn)

P24 0000 31333

| (Rec | questor's Name) | |
|---------------------------|-------------------|-----------|
| (Add | dress) | |
| (Add | dress) | |
| (City | //State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Nam | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

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| NAME OF CORPO | RATION: FWB Nice | : Massage Inc | |
|-------------------------|---|--|---|
| | BER: <u>P24000031</u> | | |
| The enclosed Articles | of Amendment and fee are sul | bmitted for filing. | |
| Please return all corre | spondence concerning this mat | tter to the following: | |
| | Bridgette Emal | Name of Contact Person | |
| | | Firm/ Company | |
| | 508 Ross Road | Address | |
| | Fort Walton B | _ | 32547 |
| | bnb803e aol. E-mail address: (to be us | Com sed for future annual report | notification) |
| For further information | on concerning this matter, pleas | se call: | |
| Bridgette Name | Bradley | at (850 | 240-4303 de & Daytime Telephone Number |
| | or the following amount made | | |
| □ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ∠\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An Div P.C | ulting Address bendment Section vision of Corporations b. Box 6327 lahassee, FL 32314 | Amend Divisio The Co | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| P24000031333 (Document Number | r of Corporation (if known) |
|--|--|
| | is Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| 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 professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 508 Ross Road Fort Walton Beach. |
| D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addresses | |
| Name of New Registered Agent Bridgette B | • |
| <u> </u> | street address) |
| 508 Russ Russ Russ Russ Russ Russ Russ Rus | |
| <u>508 Ross Ro</u> (Florida <u>New Registered Office Address</u> : Fort Walton | Beach , Florida 32547 (City) (Zip Code) |

Check if applicable (II) 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)

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> <u>John</u> | Doe | |
|-------------------------------|------------------------|-------------------|--------------------------------|
| X Remove | V Mike | : Jones | |
| X Add | <u>ŞV</u> <u>Saliy</u> | Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | <u> </u> | Michael Bradley | 652 Beal Parkway NW |
| Add | | | Unit B. Fort Walton |
| X Remove | | | Beach Florida 32547 |
| 2) Change | <u>P</u> | Bridgette Bradley | 508 Ross Road. |
| _ X Add | | v | Fort Walton Beach, |
| Remove 3) Change | 5_ | Bridgette Bradley | Florida 32547 508 Ross Road |
| X Add | | • | Fort Walton Boach, |
| Remove | | | Florida 32547 |
| 4) Change | | - | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Ar (Attach additional sheets, if necessary). | (Re enecific) |
|---|--|
| (Mach additional sheets, if necessary). | . (ве крестис) |
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| 16 | and the second of the second o |
| it an amendment provides for an exc | change, reclassification, or cancellation of issued shares, |
| provisions for implementing the am | nendment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| The date of each amendment(s) adoption: November 15.2024, if other than the date this document was signed. |
|---|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east for the amendment(s) was/were sufficient for approval |
| by |
| (voting group) |
| Signature Budgetto Budley (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Bridgette Eradley (Typed or printed name of person signing) |
| "(Typed or printed name of person signing) |
| President |
| (Title of person signing) |

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