

P912 Florida Department of State
Division of Corporations
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Account Name : KOUTOULAS & RELIS, LLC
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SWAM, INC.

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JUL 21 2020

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Swam, Inc.
P92000013878**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Registered Agent and/or Registered Agent Address

The new registered agent and registered agent address of the corporation shall now be as follows:

Anne Allen
111 SE 8th Ave Suite 1501
Fort Lauderdale, FL 33301

Officer and/or Directors

Douglas Allen shall no longer be the President and Secretary.

Anne Allen shall now be the President, the Secretary and the CFO of the Corporation.

The name and address of the officers who shall hold office of the corporation and every year thereafter until his or her successor is elected or appointed is:

Anne Allen – President, Secretary, CFO
111 SE 8th Ave Suite 1501
Fort Lauderdale, FL 33301

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

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SECOND: The date of adoption of the amendment(s) was:

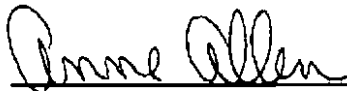
July 20, 2020

THIRD: Adoption of Amendments (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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 cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Anne Allen -President, Secretary, CFO

7-20-20

Date

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



Anne Allen - Registered Agent

7-20-20

Date

Prepared by:

Koutoulas & Relis, LLC

1776 N Pine Island Rd. Ste 316

Plantation, Florida 33322

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