P23000019657

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (Standard Link, Northe) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

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| NAME OF CORPORATION: | N | IEW EVO WELL | NESS CO | DRP | |
|--|-----------------------------|---|--------------|--|--|
| DOCUMENT NUMBER: | P23000019657 | | | | |
| The enclosed Articles of Amendmen | n and fee are su | bmitted for filing | ļ. | | |
| Please return all correspondence con | cerning this ma | ater to the follow | ing: | | |
| | | Lauren R | Gould | | |
| | | Name of Cont | tact Person | 1 | |
| | N | EW EVO WELL | NESS CO | RP | |
| | | Firm/ Cor | mpany | | |
| | | 4581 Weston Rd | Suite 21 | 8 | |
| | | Addre | 288 | | |
| | Weston FL 33331 | | | | |
| | | City/ State and | d Zip Codu | 2 | |
| | | trgsgold@g | maiLcom | | |
| E-mail a | ddress: (to be us | sed for future ann | | notification) | |
| For further information concerning t Lauren R Gould | - | | 305 | 613.8285) _ de & Daytime Telephone Number | |
| Name of Contact Per | son | \ | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for the following | g amount made | payable to the Flo | orida Depa | artment of State: | |
| S35 Filing Fee S43.75 | Filing Fee & cate of Status | □\$43.75 Filin Certified Co (Additional c | ру | S52.50 Filing Fee Certificate of Status Certified Copy | |
| CUF 22-63 16 Mailing Address | Mg 23 | enclosed) | •• | (Additional Copy is enclosed) | |
| Mailing Address | 70- | | | Address | |
| Amendment Section | | | ment Section | | |
| Division of Corporations | | | | n of Corporations | |
| P.O. Box 6327 | 1514 | | | entre of Tallahassee | |
| Tallahassee, Fl. 32 | :314 | | 2415 N | Monroe Street, Suite 810 | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

N/A

| | N/z | N . | | |
|--|------------------------|--------------------------------|---------------------|-------------------------|
| (Name of Cor | poration as current | y filed with the Florida Dept. | of State) | |
| | N/A | ١ | | |
| | (Document Number e | f Corporation (if known) | | <u> </u> |
| Pursuant to the provisions of section 607,1006, ts Articles of Incorporation: | Florida Statutes, this | Florida Profit Corporation add | opts the following: | amendment(s) t |
| A. If amending name, enter the new name o | f the corporation: | | | |
| | N/ | A | | The new |
| name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the | "Inc." or "Co". | 4 professional corporation na | or the abbreviation | "Corp.," |
| B. Enter new principal office address, if app | dicable | N/A | | |
| Principal office address MUST BE A STREE | | | | |
| | | | | |
| | | | | |
| 2. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI | | N/A | | |
| | | | | |
| D. If amending the registered agent and/or new registered agent and/or the new regi | | | e of the | 2 (75 (80 (40 |
| | N/A | <u>-</u> | | |
| Name of New Registered Agent | | | | <i>63</i> |
| | etitorist con | cet address) | | ~:, |
| | N/A | cet (daress) | | . === |
| New Registered Office Address: | | (City) | Florida(Zip Co. | <u> </u> |
| | | 10.00 | 1247 617 | |
| New Registered Agent's Signature, if changi Thereby accept the appointment as registered a | | | of the position. | |
| | | | | |
| | | | | |
| | Signature of Moss F | egistered Agent, if changing | | |
| | orginarare of trew h | egimereu agent, ij enunging | | |
| Check if applicable | | | | |

☐ 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> | John Doe | |
|-------------------------------|--------------|-------------------------|------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | CFO | Ludence Cleve Alexander | 4581 Weston Rd |
| Add | | | Suite 218 |
| X Remove | | | Weston, FL 33331 |
| 2) Change | | _ | |
| Add | | | |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | . 63 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). | (Be specific) | |
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| N/A | | |
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| f an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: | |
| | | |
| N/A | · · · · · · · · · · · · · · · · · · · | |
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| | 16 August 2023 | |
|--|--|--|
| The date of each amendment(s) as ate this document was signed. | doption: | , if other than the |
| Iffective date if applicable: | | |
| <u></u> | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this be ocument's effective date on the De | lock does not meet the applicable statutory filing requirements, this date partment of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add action was not required. | opted by the incorporators, or board of directors without shareholder action | and shareholder |
| The amendment(s) was/were add by the shareholders was/were st | opted by the shareholders. The number of votes cast for the amendment(s) officient for approval. | • |
| | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | nt . |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| byN/A | | |
| , | (voting group) | |
| 16 Au Dated | igust 2023 | |
| Signature | | |
| (By a d selecte | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | Lauren R Gould | 779 JUS 22 |
| | (Typed or printed name of person signing) | |
| | President | 55 |
| | (Title of person signing) | |
| | | 7.47 1941 1941 1941 1941 1941 1941 1941 19 |
| | | |