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Michael G. Adams **Kentucky Secretary of State** Received and Filed: 2/10/2025 2:53 PM Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718

Articles of Amendment

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements: 1. Name of the corporation on record with the Office of the Secretary of State is: THE FOOT MASSAGE KY INC (The name must be identical to the name on record with the Secretary of State.) 2. The text of each amendment adopted: ARTICLE I: THE NAME OF THE PROFIT CORPORATION. NEW LEGAL NAME: FOOT MASSAGE KY INC 3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment ont contained in the amendment itself, are as follows: N/A 4. The date of adoption of each amendment was as follows: The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares. The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares. The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as sharehous action was not required. If the amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as sharehous action was not required. If the amendment(s) was (were) duly adopted by the shareholders, the: a) Number of votes in favor of the amendment. b) Number of votes of each voting group indisputably represented at the meeting. d) The total number of votes against the amendment. e) The number of votes against the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment. f) The number of votes as for the amendment.	If the amendment(s) wa a)Number of out b)Number of vot c)Number of vot d)The total number of e)The number of f)The number of	es entitled to be cast by each voting group entitled to votes of each voting group indisputably represented at the reper of votes in favor of the amendment. votes against the amendment. votes cast for the amendment by each voting group was the laws of Kentucky that the forgoing is true and corre	neeting. s sufficient. ct.	ment 02/10/2025
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Frankfort, KY 40602 (Domestic Profit or Professional Services Corporation)				

(02/23)