



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Salathai LLC.

If the name is changing, state the new name: Salathai LLC.

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 130 WEATHERVANE RD
City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

THAI MASSAGE - TRADITIONAL THAI MASSAGE AND BODYWORK

If the management of the limited liability company is changing, modify the following section:

X Members or Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Table with 3 columns: Title, Individual Name, Address

If there are any other provisions to be amended, so state:

THE ENTITY TAX STATUS IS CHANGING FROM A DISREGARDED ENTITY TO A CORPORATION.

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date: 1/1/2022

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 28 Day of December, 2021 at 6:59:57 AM by the Authorized Person.

MARC MATHIEU

Salathai LLC.

Form No. 401
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

December 28, 2021 06:59 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

