

F05000005414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

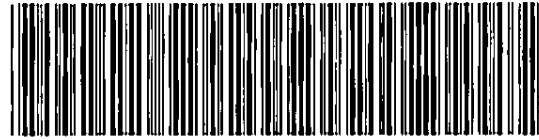
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200371087172

2021 AUG 4 AM 8:04

RECEIVED
2021 AUG -4 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 8/4/2021

****WALK IN****

ENTITY NAME EMINDFUL INC. / EM SUNSHINE INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

Tina

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: eMindful Inc.

Name of Corporation

DOCUMENT NUMBER: F05000005414

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette Peterson-Igbinovia

Name of Contact Person

Fredrikson & Byron, P.A.

Firm/Company

200 South 6th Street, Suite 4000

Address

Minneapolis, MN 55402

City/State and Zip Code

apeterson@fredlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annette Peterson-Igbinovia

at (612) 492-7785

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005414

(Document number of corporation (if known))

1. eMindful Inc. _____
(Name of corporation as it appears on the records of the Department of State)
2. Delaware _____ 3. 09/20/2005 _____
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/02/2021 _____
eM Sunshine Inc. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

FILE
40:8:04

New Registered Agent's Signature, if changing Registered Agent:

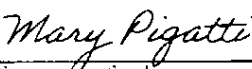
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (+), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

 _____ (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Mary Pigatti _____ (Typed or printed name of person signing)	Chief Executive Officer _____ (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "EMINDFUL INC.",
CHANGING ITS NAME FROM "EMINDFUL INC." TO "EM SUNSHINE INC.",
FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2021, AT
12:18 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3637864 8100
SR# 20212888012

Authentication: 203840852
Date: 08-04-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:18 PM 08/02/2021
FILED 12:18 PM 08/02/2021
SR 20212861644 - File Number 3637864

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
eMINDFUL INC.**

eMindful Inc. (the "Corporation"), a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. The name of the Corporation is eMindful Inc. The Corporation was originally incorporated under the name McCabe Consulting Associates Inc., and the original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 19, 2003.

2. Article FIRST of the Corporation's Third Amended and Restated Certificate of Incorporation is hereby amended and replaced in its entirety with the following:

FIRST: The name of the Corporation is eM Sunshine Inc.

3. The amendment of the Third Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the DGCL.

Executed on this 2nd day of August, 2021.

By: Mary Pigatti
Name: Mary Pigatti
Its: Chief Executive Officer