

L22000046792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

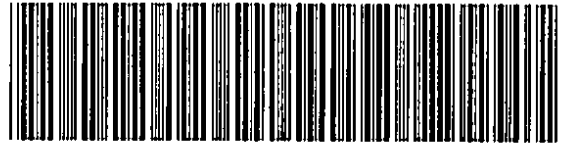
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 AUG 22 PM 3:05

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E. Amend
DC
11/8/22
DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brain Balance, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Urzen

Name of Person

Altered Mind

Firm/Company

212 E Hillsboro Blvd. #1401

Address

Deerfield Beach, FL 33441-9998

City/State and Zip Code

Ryan@Altered-Mind.com

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

For further information concerning this matter, please call:

Ryan Urzen, LMHC

561 5704810
at (_____) _____
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Brain Balance, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/26/2022 and assigned Florida document number L22000046792.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Altered Mind, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

212 E Hillsboro Blvd, #1401

(Principal office address MUST BE A STREET ADDRESS)

Deerfield Beach, FL 33441-9998

Enter new mailing address, if applicable:

212 E Hillsboro Blvd, #1401

(Mailing address MAY BE A POST OFFICE BOX)

Deerfield Beach, FL 33441-9998

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Ryan Urzen, MGR

New Registered Office Address:

212 E Hillsboro Blvd, #1401

Enter Florida street address

Deerfield Beach

Florida

33441-9998

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ryan Urzen, LMHC

If Changing Registered Agent, Signature of New Registered Agent

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2022 AUG 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Ryan Unger, LMHC
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00