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To:

Division of Corporations

Fax Number 1 (850)617-6383

Fion:

Account Name : REGISTERED AGENTS INC.

Account Number : 12889888881 Phone : (307)200-2803 Fax Number : (813)436-5266

> ""Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MINDFUL HEALTH & WELLNESS LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Mindful Health & Wellness 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  $\frac{08/27/24}{}$ \_\_\_\_ and assigned Florida document number <u>L24000376648</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Emer Florida speet address \_. Florida \_ Cin 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.

If Changing Registered Agent, Signature of New Registered Agent

9/5/2024 12.51:33 PDT To: 18506176383 Page: 3/4 Fax: 8134365206

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

Title	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	Kelly Rios	7901 4th St N STE 300	🗹 Add
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ffective date, if other than the an effective date is listed, the date must ote: If the date inserted in this bloocument's effective date on the De	he specific and ca ick does not med	innot be prior to at the applicat	s date of filing or	r more than 90 day	(optional) s after filing.) is, this date v	Pursuant to 60: vill not be list	5.0207 ( sed as t
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