

N/08 000007279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC 1/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miracle Mile Psychological Therapy Group Inc

DOCUMENT NUMBER: N08000007279

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grisel Cabrera

(Name of Contact Person)

Miracle Mile Psychological Therapy Group Inc
(Firm/ Company)

955 NW 3rd Street, # 105

(Address)

Miami, FL 33128

(City/ State and Zip Code)

For further information concerning this matter, please call:

Grisel Cabrera

(Name of Contact Person)

at (305) 324-9494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2008 DEC -8 AM 8:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

GRISSEL CABRERA
MIRACLE MILE PSYCHOLOGICAL THERAPY GROUP
955 NW 3RD STREET #105
MIAMI 0, FL 33128

SUBJECT: MIRACLE MILE PSYCHOLOGICAL THERAPY GROUP INC.
Ref. Number: N08000007279

We have received your document for MIRACLE MILE PSYCHOLOGICAL THERAPY GROUP INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 108A00059873

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Miracle Mile Psychological Therapy Group Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000007279

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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: Grisel Cabrera

New Registered Office Address: 955 NW 3rd Street, Suite 105
(Florida street address)

Miami, Florida 33128
(City) (Zip Code)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN - 8 PM 1:18

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(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: November 26, 2008

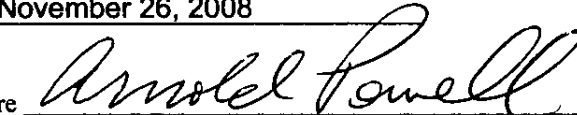
Effective date if applicable: November 26, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 26, 2008

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arnold Powell, CPA

(Typed or printed name of person signing)

Director

(Title of person signing)