

N18000013194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

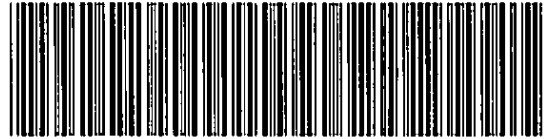
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empowering Minds, Inc
Name of Corporation

DOCUMENT NUMBER: N18000013194

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tabatha Bailey

Name of Contact Person

Empowering Minds, Inc

Firm/Company

71 NE 183rd Terrace

Address

Miami, Florida 33179

City/State and Zip Code

empoweringmindsmentalhealth@gmail.com

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

For further information concerning this matter, please call:

Tabatha Bailey

at (305) 367-1648

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Empowering Minds, Inc
2. The principal office address: 391 Opa Locka, Florida
Miami, Florida 33054

3. The mailing address (if different): 71 NE 183rd Terrace Miami, Florida 33179

4. Date of incorporation qualification: 01/01/2019 Document number: N18000013194

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sharon Hamilton (delete Conflict of Interest)

12590 NE 16 AVENUE APT. 208

MIAMI, FL 33161

6. The name and street address of the new registered agent (if changed) and or registered (if changed):

Tawana Benson (Chief Financial Officer)

8740 N SHERMAN CIRCLE

P.O. Box NOT acceptable

MIRAMAR, FLORIDA 33025

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tabatha Bailey
Signature of an officer or director

Tabatha Bailey
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tawana Benson
Signature of Registered Agent

2/6/2021

Date

If signing on behalf of an entity:

N/A
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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