

N 21000011425

(Requestor's Name)

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(City/State/Zip/Phone #)

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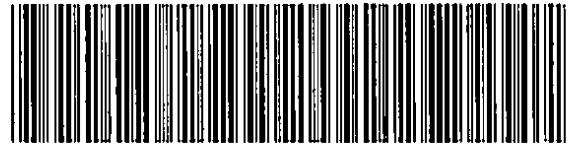
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth Haven Therapy Inc.

DOCUMENT NUMBER: N21000011425

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

Please return all correspondence concerning this matter to the following:

Linda Bert

(Name of Contact Person)

Earth Haven Therapy Inc.

(Firm/ Company)

8760 SW 21st Ct.

(Address)

Ocala, FL 34476

(City/ State and Zip Code)

EarthHavenTherapy@gmail.com

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

For further information concerning this matter, please call:

Linda Bert

(Name of Contact Person)

at (818) 272-6442

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Earth Haven Therapy Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

221000011425

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

2021 DEC 15 PM 3:27
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	P	Linda Bert	2760 SW 21st Ct. Coral, FL 34476
2) ☒ Change ☐ Add ☐ Remove	VP	Shanti Regester	8760 SW 21st Ct. Coral, FL 34476
3) ☐ Change ☒ Add ☐ Remove	S	Jacqueline R. Martin	2902 SW 191st Circle Dunneleon, FL 34432
4) ☐ Change ☐ Add ☒ Remove	T	Earth Haven Therapy Inc.	2760 SW 21st Ct. Coral, FL 34476
5) ☐ Change ☐ Add ☒ Remove	P	Beach Behavioral LLC	6930 Byron Avenue Miami Beach, FL 33141
6) ☐ Change ☐ Add ☒ Remove	VP	Live Healthy Counseling	16152 Beach Blvd. St. Huntington Beach, CA 92

E. If amending or adding additional Articles, enter changes(s) here:

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

Purpose and Dissolution Clause: The Board of Directors will not engage, either than as an insubstantial part of the organization's activities, activities that in themselves are not in furtherance of one or more exempt purposes.

Upon dissolution of the organization, all remaining assets will be used exclusively for section 501(c)(3) exempt purposes.

The date of each amendment(s) adoption: 12/15/2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/15/2021

Signature [Handwritten 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.)

London Bert
(Typed or printed name of person signing)

President, Executive Director
(Title of person signing)