

N22 000000 4867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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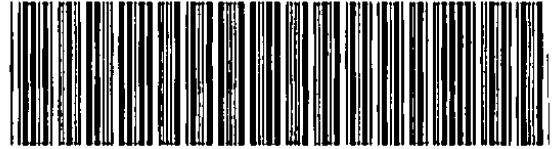
(Business Entity Name)

(Document Number)

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2022 OCT 28 PM 12:43

2/7/2023

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CENTER FOR PSYCHOSPIRITUAL GROWTH, INC.

DOCUMENT NUMBER: N22000004867

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

Please return all correspondence concerning this matter to the following:

MARIA REARDON

(Name of Contact Person)

CENTER FOR PSYCHOSPIRITUAL GROWTH, INC.

(Firm/ Company)

220 W BRANDON BLVD, STE 203

(Address)

BRANDON, FLORIDA 33511

(City/ State and Zip Code)

mreardon317@gmail.com

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

For further information concerning this matter, please call:

MARIA REARDON

813 464-1007

_____ at _____
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

| | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

CENTER FOR PSYCHOSPIRITUAL GROWTH, INC

FILED

2022 OCT 28 PM 12:

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

N22000004867

(Document Number of Corporation (if known))

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

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

~~CENTER FOR PSYCHOSPIRITUAL GROWTH, INC~~

The n
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)

220 W BRANDON BLVD

STE 203

BRANDON, FL 33511

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

220 W BRANDON BLVD

STE 203

BRANDON, FL 33511

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: MARIA REARDON

220 W BRANDON BLVD, STE 203

(Florida street address)

New Registered Office Address:

Brandon
BRANDON

(City)

Florida 33511

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, 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 Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. 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 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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|--------------|-----------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>KOLP, ELI</u> | <u>3864 CARRICK BEND DR</u> <u>KISSIMMEE, FL 34746</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>REARDON, MARIA</u> | <u>4035 WATERCOVE DRIVE</u> <u>RIVERVIEW, FL 33578</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>DICKSON, AMY</u> | <u>1515 BAYSHORE BLVD., #8</u> <u>DUNEDIN, FL 34698</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>LEWIS, SHOEI</u> | <u>2140 FLETCHES POINT CR</u> <u>TAMPA, FL 33613</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

_____ N/A _____

The date of each amendment(s) adoption: _____, 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 October 15, 2022

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)

MARIA REARDON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)