

N220000/0611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

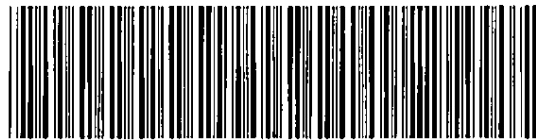
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NIC & Amend

FILED
2023 JAN 24 AM 9:26

RECEIVED
2023 JAN 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


A. RAMSEY
JAN 25 2023

FLORIDA CAPITAL COURIER SERVICES, INC .
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM ACCT: I20210000160 AMOUNT: \$ \$35.00

AUTHORIZATION:

Misfit EE Portal of Light, Inc. N22000010611



Business Name

Document Number, (if known):

 Walk in

 Pick up time

 Mail out

 Will wait Photocopy

 Certified Copy of Articles of Merger

 Certificate of Status

NEW FILINGS

 Profit

 Not for Profit

 Limited Liability

 Domestication

 Other

 CORP

 PLLC

AMMENDMENTS

 X Amendment

 Resignation of R.A. Officer/Director

 Change of Registered Agent

 Revocation of Dissolution

 Merger

 Conversion

 **Amended and restated Articles
Statement of Authority**

OTHER FILINGS

 Annual Report

 Fictitious Name

 APOSTIL()

Country

REGISTRATION/QUALIFICATIONS

 Foreign filing

 Limited Partnership

 Reinstatement

 Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Misfit EE Portal of Light, Inc.

DOCUMENT NUMBER: N22000010611

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

Please return all correspondence concerning this matter to the following:

Karey Hampton, Esq.

(Name of Contact Person)

Tovella Dowling, PC

(Firm/ Company)

600 W. Broadway, Suite 660

(Address)

San Diego, CA 92101

(City/ State and Zip Code)

registration@tovelladowling.com

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

For further information concerning this matter, please call:

Karey Hampton

(619)

930-9332

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

Misfit EE Portal of Light, Inc.

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

N22000010611

(Document Number of Corporation (if known))

FILED
2023 JAN 24 AM 9:26

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:

Essential Energy Spa & Mystical Center, Inc.

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:

2401 PGA BLVD., SUITE 120

(Principal office address MUST BE A STREET ADDRESS)

PALM BEACH GARDENS, FL 33410

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2401 PGA BLVD., SUITE 120

PALM BEACH GARDENS, FL 33410

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:

N/A

(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

ARTICLE III: The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The specific purpose for which this corporation is organization is to provide educational and wellness services for adolescents, families with independent individuals on the spectrum, and adults interested in wellness.

Article IX shall be added as follows:

ARTICLE IX: (a) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(b) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

(c) The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

(d) On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and/or educational purposes, and which has established its tax exempt status under Section 501(c)(3) of the Code.

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 01/23/2023

Signature Reid R. Hale
(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)

Reid R. Hale
(Typed or printed name of person signing)

Director
(Title of person signing)