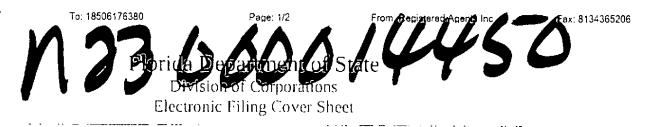
2/14/2024 09:01:23 PST *



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000061805 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803 Fax Number : (813)436-5206

**Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please.

Fmail Address	E	- 4	۸ ۱	44			
	⊢m	aı.		aa	70	C C	•

REGISTERED AGENT CHANGE MIND YOUR MELON FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: MIND YOUR MELON FOUNDATION, INC.
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/30/2023 Document number: N23000014450
 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)
LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL 32202
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Northwest Registered Agent 11 C
Northwest Registered Agent LLC
7001 4th Ct N CTF 200
P.O. Box NOT acceptable St. Petersburg, FL 33702
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.
PHILIP WATTS - President Printed of 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.
Sensitive of Registered Agent Date
, · · · ,
If signing on behalf of an entity:
Taylor Newman Typed or Printed Name
* * * FILING FEE: \$35.00 * * *