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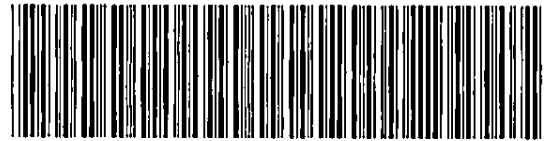
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S. PRATHER

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tampa Bay Psychedelic, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lauren Moquin

Name (Printed or typed)

1234 Valley Forge Blvd

Address

Sun City Center, FL 33573

City, State & Zip

813-812-0447

Daytime Telephone number

admin@tampabaypsychedelic.com

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

NOTE: Please provide the original and one copy of the document.



2024 MAY 13 AM 7:47
FILED
CLERK OF DISTRICT COURT
JANUARY 13 2024

Tampa Bay Psychedelic, Inc.
A Florida Non-profit Corporation

**AMENDED ARTICLES OF
INCORPORATION**

**ARTICLE I
NAME**

1.01 Name

The name of this corporation shall be Tampa Bay Psychedelic, Inc. The business of the corporation may be conducted as Tampa Bay Psychedelic Inc., or TBP.

**ARTICLE II
DURATION**

2.01 Duration

The period of duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

3.01

Tampa Bay Psychedelic, Inc., is a non-profit corporation and shall operate exclusively for charitable, scientific, and educational programs within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

3.02 Non-Profit

Tampa Bay Psychedelic, Inc., is designated as a non-profit corporation.

**ARTICLE IV
NON-PROFIT NATURE**

4.01 Non-profit Nature

Tampa Bay Psychedelic, Inc., is organized exclusively for charitable, scientific, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Tampa Bay Psychedelic, Inc., shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Tampa Bay Psychedelic, Inc., is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational, scientific, and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Tampa Bay Psychedelic, Inc., of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Tampa Bay Psychedelic, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Tampa Bay Psychedelic, Inc., hereunder shall be selected by the discretion of a majority of the managing body of Tampa Bay Psychedelic, Inc., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Tampa Bay Psychedelic, Inc., by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is

applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

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

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

Tampa Bay Psychedelic, Inc., shall be governed by its board of directors.

5.02 Amended Directors

The amended directors of the corporation shall be:

Lauren Moquin, President

Adam McKay, Vice President

Jennifer Smith, Secretary

Stephanie Fernandes, Treasurer (add)

Remove Kris Jones as Treasurer

ARTICLE VI
MEMBERSHIP

6.01 Membership

The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by a simple majority approval of the existing board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Tampa Bay Psychedelic, Inc.,
1234 Valley Forge Blvd.
Sun City Center, FL 33573

The mailing address of the corporation is:

Tampa Bay Psychedelic, Inc.,
1234 Valley Forge Blvd.
Sun City Center, FL 33573

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Lauren Moquin
1234 Valley Forge Blvd.
Sun City Center, FL 33573

ARTICLE X
INCORPORATOR

10.1 The incorporators of the corporation are as follow:

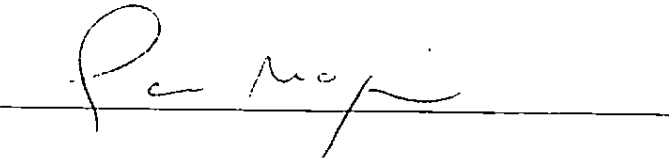
Lauren Moquin
1234 Valley Forge Blvd.
Sun City Center, FL 33573

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

I, Lauren Moquin, do hereby certify that the above stated Articles of Incorporation of Tampa Bay Psychedelic, Inc., was approved by the board of directors on 2 May 2024 and constitutes a complete copy of Articles of Incorporation of the Tampa Bay Psychedelic, Inc. These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

Lauren Moquin, President

Signature

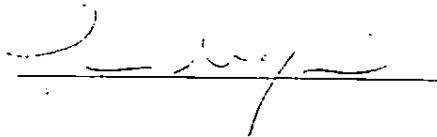


ALL QUERIES TO:
TAMPA BAY PSYCHEDELIC, INC.

2024 MAY 13 AM 7:47

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Lauren Moquin, agree to be the registered agent for Tampa Bay Psychedelic, Inc., as appointed herein.



Lauren Moquin, Registered Agent

Date: 5/2/24