

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEACE OF MIND REHAB INC.**

Certificate of Status	0
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Page Count	02
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Amend

AUG 19 2021

ALBRITTON

2ND REQUEST

Articles of Amendment
to
Articles of Incorporation
of

PEACE OF MIND REHAB INC.

Florida Document Number: P05000083897

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

I need to correct all addresses to

2140 W FLAGLER STREET SUITE 210/211
MIAMI, FL 33135

These articles of amendment were adopted on 8/13/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

RODNEY COWDERN (P)

Printed Name and Title

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