

Florida Department of State
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2020 FEB 19 PM 3:00

STANDARD FILING
FEB 19 2020

20 FEB 19 AM 8:58

FILED

Articles of Amendment
to
Articles of Incorporation
of

Healthy Minds Solution Corp

Florida Document Number: P200000004527

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

change principal address, mailing address, office/director
default address to:

8748 SW 9th St suite unit #15 Miami FL 33174

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 2/19/20

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]

Signature

Theresa Saldes (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