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HEALTHY MINDS SOLUTION CORP**

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Articles of Amendment
to
Articles of Incorporation
of

HEALTHY MINDS SOLUTION CORP

FILED
2021 JUN -4 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Document Number: P20000004527

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

Address change to:

445 River Court

Marro Island, FL 34145

Principal only.

These articles of amendment were adopted on 6/4/21

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.

Theresa Valdes

Signature

Theresa Valdes / President

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.