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.

(((H21000383483 3)))



H210003834833ABC%

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

: (307)200-2803

Fax Number

: (855)330-1010

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CALM CARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help V SULKER

Articles of Amendment Articles of Incorporation

	of			
Calm Care Inc.				
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)		
P20000091358				
(Document Number	r of Corporation (if known)			<u>u</u> ,
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the fo	ollowing	amendi	ment(s) to
A. If amending name, enter the new name of the corporation:				
		1	The ne	en.
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered." "professional association," or the abbreviation "P.,	A professional corporation name must	reviation contain	"Corp. the wo	rd
B. Enter new principal office address, if applicable:	Riverside Medical Center, Suite 1350			
(Principal office address MUST BE A STREET ADDRESS)	300 Riverside Dr E			
	Bradenton FL 34208			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Riverside Medical Center, S	uite 13	50ৣ	
	300 Riverside Dr E	. :	75.5	- . - }
	Bradenton FL 34208	7. 7.3	4	- F.E. Strikering Strikering
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:		NY 0F 81	, PH 3:	
Name of New Registered Agent			3: 10	
(Florida	street address)			
(Florida New Registered Office Address:	street address)			

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.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President: T= Treasurer; S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	P1 John	<u>i Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P,T	Elizabeth Young	7901 4TH ST N STE 300
X Add			ST. PETERSBURG, FL 33702
Remove			
2) X Change	VP, S, D	<u>Heath Rawles</u>	7901 4TH ST N STE 300
Add			ST, PETERSBURG, FL 33702
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u>.</u>		
Add			
Remove			

	f necessary). (Be spe	cific)		
				
•				
				
·····				
			·	
		————		
				
	.			
		9-9-	 -	
				·····
	· · · · · · · · · · · · · · · · · · ·			-
an amendment provides	s for an exchange, rec	lassification, or cance	<u>ilation of issued shares.</u>	
	ting the amendment is	f not contained in the	<u>amendment itself:</u>	
provisions for implement	icate N/A)			
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi		·		***************************************
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi		74. A		
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				
orovisions for implement (if not applicable, indi				
provisions for implement (if not applicable, indi				

The date of each amendment(s) ad late this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendmen	nt file date)
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing roartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
XI The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast ficient for approval.	for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the	The following statement : amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for appro	val
by	(voting group)	
	(voting group)	
_{Dated} 10/14	/2021	
(By a di selected	Leath Rawles rector, president or other officer – if directors or off l, by an incorporator – if in the hands of a receiver, ed fiduciary by that fiduciary)	
	Heath Rawles	
	(Typed or printed name of person significant	<u></u>

Director