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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : S&S ACCOUNTING SERVICES, INC.

Account Number : 120190000091

: (786)212-0491 Fax Number : (305)454-6657

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 FLOWERING MINDS BEHAVIOR THERAPY INC.

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Help



Articles of Amendment to Articles of Incorporation of

FLOWERING MINDS BEHAVIOR THERAPY INC			
(Name of Corporation as currently filed with the Florida Dept. of State) P21000009402		~ ~~	
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the foits Articles of Incorporation:	llowing an	rendmer	u(s
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must on "chartered," "professional association," or the abbreviation "P.A."	The eviation "C contain the	e new Corp., " Envord	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SEC.	2024 NOV 200	MAT.
	AFASSE	2 8 44	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:	E S	D: 3:	C
Name of New Registered Agent		35	
(Florida street address)			
New Registered Office Address:, Florida	Con C. I.	_	
ic.iy/	(Zip Code)		
lew Registered Agent's Signature, if changing Registered Agent; hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positi	ion,		
Simple of the second of the se			
Signature of New Registered Agent, if changing			
heck if applicable The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), F.S.			

Attach additional sheets, if necessary).	icles, enter ch: (Be specific)						
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In amendment provided for an area.							
an amendment provides for an excha- covisions for implementing the amen	inge, recinssing	<u>Cation, or ca</u> ontained in	incellation the amend	of issued sha mout itrally	ores,		
(If not applicable, indicate N/A)		<u></u>	ine milena	ment Asen.			
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		· .		·		·····	

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)

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, Treusurer, 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 Smlth 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. Example:

∆ Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	CLAUDIA ROMERO	131 \$W 109 AVE APT L-7
X Add			MIAMI, FL 33174
Remove			20 AH/
2) Change			SSE P
Add			E. F. 36
Remove Change			- 10
Add			
Romove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove		•	
) Change	_		
Add			
Remove			· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	·	if other	than the
Effective date if applicable:			
(no more than 90 days after amendment file date)			-
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dateoument's effective date on the Department of State's records.	te will no	ot be list	led as th
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) wastwere adopted by the incorporators, or board of directors without shareholder action action was not required.	on and sh	areholde	er
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	s)		
□ The amendment(s) wa√were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nd -		
"The number of votes east for the amendment(s) was/were sufficient for approval	7	202 ¹	
by		2024 NOV 20	
(voting group)	AH.	120	4 CECTO
11/19/2024	SS		m
Dated	(1) (1) (1) (1)	AM 10: 36	
Signature Hitchily	<u></u> .	မှ	
(By a director, pleydent or other officer—if directors or officers have not been selected, by an incorporator—if in the hunds of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
VISMARY JIMENEZ			
(Fyped or printed name of person signing)		····	
P			
(Title of person signing)			