P21000054946

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06/27/22--01017--015 **43.75

FILED
2022 JUN 27 AM 9: 51
2022 JUN 27 AM 9: 51

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SIMPLE PATH MI	ENTAL HEALTH INC 	
DOCUMENT NUMB	P21000054946	<u>. </u>	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
I	EVGENY CHERNYAK		
-		Name of Contact Person	
;	SIMPLE PATH MENTAL HI	EALTH INC	
-	 -	Firm/ Company	
(614 BOWLES COURT		
-		Address	_
1	NEPTUNE BEACH, FL 322	66	
_		City/ State and Zip Code	
	herapycarehh@gmail.com		
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
EVGENY CHERNYA	К	at (635-6081
Name of Contact Person		Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee		S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

SIMPLE	PATH	MENTAL	HEAL	.TH INC
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(Name of Corporation as currently fi	led with the Florida Dept. of State)
P21000054946	
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: Dr.ElinaHealth INC	The new
name must be distinguishable and contain the word "corporation," "con "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the
Name of New Registered Agent	A JULY 7
(Florida street New Registered Office Address: (Ci	Florida D.
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	
Signature of New Regi	stered Agent, if changing

Check if applicable

☑ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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, 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.

Example: X Change	<u>PT</u>	John Doe			,			
X Remove	<u>V</u>	Mike Jones		A / /	A			
X Add	<u>sv</u>	Sally Smith		/V / ,	7			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		,	<u>Addres</u> s			
1) Change		<u> </u>					_	_
Add				_				
Remove				_	–			_
2) Change		_						_
Add				_		 ;		_
Remove 3) Change						ALLAH	2022 JUN	
Add				_		ASSI	27	<u></u>
Remove				_		<u> </u>	포	<u> </u>
4) Change						LOR	_ ₽ _	_ _
Add				-		DA _		_
Remove				_		_		_
5) Change				_ -				_
Add				-				_
Remove				-				_
6) Change								_
Add				_				_
Remove								

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
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If an amendment provides for an exchange, reclassification, or cancellation of iss provisions for implementing the amendment if not contained in the amendment	
(if not applicable, indicate N/A)	
$\Lambda//A$	

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 dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☑ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	on and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/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):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	FIL 2022 JUN 27
by" \(\overline{\sum_{\text{oting group}}}\)	
06/24/2022 Dated	AM 9:51
Signature (By a director, president or other officer – if directors or officers have not been	———
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	t
ELINA CHERNYAK	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)