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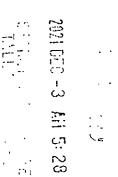
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COVER LETTER

TO:

New Filing Section Division of Corporations

SUBJECT: Heal & Grow Psychological Services Inc.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

MAGDALENA FUDYMA				
Contact Person				
MB PSYCHOLOGY				
Firm/Company				
320 N CATTLEMEN RD #103				
Address				

SAKASUTA FL 34232

City, State and Zip Code

B4@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAGDALENA FUDYMA 3 704-2873
Area Code and Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

Status

and Certificate of

and Certified Copy

.. 🗆 \$105.00 Filing Fees 🗐 \$113.75 Filing Fees 🗀 \$113.75 Filing Fees 🗀 \$122.50 Filing Fees,

Certified Copy, and

Certificate of Status

Mailing Address:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Taliahassec, FL 32303

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
MB PSYCHOLOGY INC
Enter Name of the Converting Entity
2. The converting entity is a S CORPORATION
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of ILLINOIS USA
(Enter state, or if a non-U.S. entity, the name of the country)
on 03/26/2018
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Heal & Grow Psychological Services Inc.
Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. If not effective on the date of filing, enter the effective date: 12/01/2021
The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be isted as the document's effective date on the Department of State's records.

P2 2000003207

$S_{igned\ this}$ 20 $day\ of$ $NOVEMB$	ER	2021	
Required Signature for Florida Profit Corporation	<u>on:</u>		
Signature of Director, Officer, or, if Directors or Off	ficers have not been sel	ected, an Incorporato	. 'ў г:
Printed Name: MAGDALENA FUDYMA Title: PF	RESDIENT		
Required Signature(s) on behalf of Converting Fl companies: [See below for required signature(s).]	orida partnerships, lir		and limited liability
Signature: Mayfal a Pucky Printed Name: MAGDALENA FUDYMA	Title: PRES	IDENT	-
Signature:			
Printed Name:	Title:		
Signature:			
Printed Name:	Title:		
Signature:		····	
Printed Name:	Title:		
Signature:			
Printed Name:	Title:		
Signature:			
Printed Name:			
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:		2021 DEC SERVICE TALL
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			BEC +3
All others: Signature of an authorized person.			
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		5.27

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE	E II PRINCIPAL OFFICE		
The princip	pal place of business/mailing address is:		
	Principal street address	Mailing addro	ess, if different is:
310 N CATTL	LEMEN RD #103 SARASOTA FL 34232		
		· · · · · · · · · · · · · · · · · · ·	
ARTICLE	E III PURPOSE		
The purpos	se for which the corporation is organized is:		
TO P	ROVIDE PSYCHOLO	GY SERVICES	
			
RTICLE	IV SHARES 400		
RTICLE ne number	IV SHARES of shares of stock is:		
		s	
RTICLE	V OFFICERS AND/OR DIRECTOR		
RTICLE		Name and Title:	
RTICLE	V OFFICERS AND/OR DIRECTOR: itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103	Name and Title:	
RTICLE	v OFFICERS AND/OR DIRECTOR: itle: MAGDALENA FUDYMA	Name and Title:	
RTICLE	V OFFICERS AND/OR DIRECTOR: itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232	Name and Title:Address:	
RTICLE ame and Ti ddress: ume and Ti	v OFFICERS AND/OR DIRECTORS itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232	Name and Title: Address: Name and Title:	2021 9.50 17.0
RTICLE ame and Taddress: ame and Ti	v OFFICERS AND/OR DIRECTOR: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232	Name and Title: Address:	2021 9.50 17.0
RTICLE ame and Ti ddress: ame and Ti	v OFFICERS AND/OR DIRECTORS itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232	Name and Title: Address: Name and Title:	2021 DEC
RTICLE ame and Ti ddress: ame and Ti ddress:	V OFFICERS AND/OR DIRECTORS itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232 itle:	Name and Title: Address: Name and Title: Address:	2021 DEC -3
RTICLE ame and Taddress: ame and Ti	V OFFICERS AND/OR DIRECTOR: itle: MAGDALENA FUDYMA 310 N CATTLEMEN RD #103 SARASOTA FL 34232	Name and Title: Address: Name and Title: Address: Name and Title:	2021 DEC -3

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of	the registered	agent is:
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Name:

MAGDALENA FUDYMA

Address:

310 N CATTLEMEN RD #103

SARASOTA FL 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

11/20/2021

Date

2021 DEC -3 AH 5: 2