## P22000014122

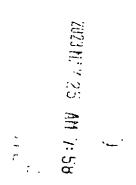
Mayra Burguera, Psy.D., LMHC	
Licensed Clinical Psychologist	
Mayra Burguera, Psy.D., LMHC Licensed Clinical Psychologist  - 1110 Brickell Ave, Ste	407 —
Miami, PL 33131	
(Address)	
(City/State/Zip/Phone #	
(City/State/Zip/Phone #	)
PICK-UP WAIT	MAIL
(Business Entity Name)	
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(Document Number)	
Certified Copies Certificates of	Status
Special Instructions to Filing Officer:	
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Office Use Only



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Jul. - + 2023

## Articles of Amendment to Articles of Incorporation -f

Lucid Mind, PA	
(Name of Corporation as current	y filed with the Florida Dept. of State
P22000014122	ly filed with the Florida Dept. of State) PAY 25 AM 7:58
	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Lucid Minds, PA	The _new
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.	A professional corporation name must contain the word
	N/A
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)	N/A
D. If amending the registered agent and/or registered office add	fress in Florida, enter the name of the
new registered agent and/or the new registered office addres	<u>s:</u>
Name of New Registered Agent N/A	
(Florida si	(reet address)
	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	1:
Thereby accept the appointment as registered agent. I am familiar	with that activities configurations of the position.
_	
Signature of New	Registered Agent, if changing
Check if applicable	
with the state of	

☐ 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)

Example:

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

P = President; V = Vicc 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	<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	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional A (Attach additional sheets, if necessary	) (Re specific)	<u>X(X) ((X)</u> .			
	a transposition	• .			
N/A		•		<del> ;</del>	
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					<u>.                                      </u>
•					
F. If an amendment provides for an e	vchange, reclassifi	cation, or cance	llation of issued s	hares,	
provisions for implementing the a	mendment it not <u>e</u>	ontained in the	amendment itself	<u>:</u>	
(if not applicable, indicate N/A)					
N/A					
		<u> </u>			
				•	
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WA	sheets, if necessary).				
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			<del></del>	•	
		<u>-</u>	<del></del>		
	<u>provides for an exc</u>	<u>:hange, reclassificati</u> endment if not cont	on, or cancellation of sined in the amendo	<u>f issued shares,</u> nent itself:	
f an amendment provisions for in					
provisions for in (if not applic	rable, indicate N/A)				
provisions for in	rable, indicate N/A)				
provisions for in (if not applic	vable, indicate N/A)				
provisions for in (if not applic	vable, indicate N/A)			•	
provisions for in (if not applic	vable, indicate N/A)				
provisions for in (if not applic	vable, indicate N/A)				-
provisions for in (if not applic	vable, indicate N/A)				
provisions for in (if not applic	vable, indicate N/A)				
	sable, indicate N/A)				

•

The date of each amendment(s) adoption:, if other than the
date this document was signed.
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 date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
VI The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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
by
(voting group)
Signature Maya Draw. Ray 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)
Mayra Burguera
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)



May 10, 2023

MAYRA BURGUERA, PSY.D LMHC 1110 BRICKELL AVE STE 407 MIAMI, FL 33131

SUBJECT: LUCID MIND, PA Ref. Number: P22000014122

We have received your document for LUCID MIND, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

MAY 2 5 2023

Letter Number: 923A00010625

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April 26, 2023

MAYRA BURGUERA PSY.D.,LMHC 1110 BRICKELL AVE STE 407 MIAMI, FL 33131

SUBJECT: LUCID MIND, PA Ref. Number: P22000014122

We have received your document for LUCID MIND, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

FIECUS 2013

Letter Number: 723A00009388