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| Special Instructions to F | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | PRATION: The Missing Peace | e Therapy Corp | |
|-------------------------|--|--|---|
| | BER: P23000020827 | | |
| | s of Amendment and fee are st | ibmitted for filing. | |
| Please return all corre | espondence concerning this ma | atter to the following: | |
| | Christina Warrilow | | |
| | | Name of Contact Pers | son |
| | | Firm/ Company | |
| | 4951 E Adamo Dr. Sud | ie 238 | |
| | Tampa, FL 33605 | Address | |
| | | City/ State and Zip Co | |
| | | · | |
| | missingpeacetherapytampa@ | - | |
| | E-mail address: (to be u | sed for future annual repo | ort notification) |
| For further information | on concerning this matter, plea | se call: | |
| Christina Warrilow | | at (<u></u> 813 | 6000649 |
| Name | of Contact Person | Area C | Code & Daytime Telephone Number |
| Enclosed is a check fo | or the following amount made | payable to the Florida De | partment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ©\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amo Div P.O | eling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314 | Amer Divis The C 2415 | t Address adment Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 massee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

The Missing Peace Therapy Corp

| (Name of Corporation as curren | tly filed with the Florida Dept. o | of State) |
|--|--|-------------------------------|
| P23000020827 | | |
| (Document Number | of Corporation (if known) | • |
| ursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation: | s <i>Florida Profit Corporation</i> adop | ots the following amendment(s |
| . If amending name, enter the new name of the corporation: eace begins with Inc. | | The new |
| ame must be distinguishable and contain the word "corporation," lnc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A. | A professional corporation nam | the abbreviation "Corp" |
| Enter new principal office address, if applicable: | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | 4951 E Adamo Dr. Sud | e 238 |
| | Tampa, FL 33605 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | : |
| The state of the s | | r > |
| | | : |
| If amending the registered agent and/or registered office ado new registered agent and/or the new registered office addres | | of the |
| Name of New Registered Agent | | |
| <u> </u> | | |
| (Florida st | reet address) | |
| New Registered Office Address: | (City) | orida (Zip Code) |
| | | |
| w Registered Agent's Signature, if changing Registered Agen ereby accept the appointment as registered agent. I am familiar | U | ish a nacition |
| cres, accept the appointment as registered agent. I am jaminar | жин ана ассері іне оондацоп <i>s о</i> ј | те розшон. |
| | | |
| Signature of Nov. 1 | Registered 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)

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 | <u>PT</u> | John De | <u>ne</u> | |
|-------------------------------|--------------|----------|-------------|-----------------|
| X Remove | <u>V</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Si | <u>mith</u> | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | <u>Addres</u> s |
| 1) Change | _ | _ | | |
| Add | | | | <u> </u> |
| Remove | | | | |
| 2) Change | ** | | | |
| Add | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | _ | | |
| Remove | | | | · |

| | r adding additional Armal sheets, if necessary). | (Be specific) | | | |
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| an amenunie | implementing the ame licable, indicate N/A) | endment if not conta | <u>sined in the amen</u> | <u>dment itself:</u> | |
| <u>provisions for </u> | acame, mateure 1974) | | | | |
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| The date of each amendment(s date this document was signed. | sept 9, 2024 adoption: | , if other than the |
|--|--|---------------------|
| Effective date <u>if applicable</u> : | Sept 9, 2024 | |
| Encente date <u>n'appiteable</u> . | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | is block does not meet the applicable statutory filing requirements, this date will no Department of State's records. | or be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder action and sh | archolder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| ☐ The amendment(s) was/were a must be separately provided. | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ea | ast for the amendment(s) was/were sufficient for approval | |
| by | " | |
| , <u> </u> | (voting group) | |
| selec | director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court officer fiduciary by that fiduciary) | |
| | Christina Warrilow | |
| | (Typed or printed name of person signing) | |
| | Owner/ Director | |
| | (Title of person signing) | |

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