

95000094548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

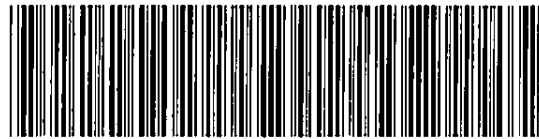
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700428171417

01/28/11 09:00:00 --010 \*--33.00

2011 JAN 23 AM 6:20  
CLERK OF STATE  
TALLAHASSEE, FL

K. HUNT

01/24/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE PSYCHEDELIC SHACK, INC.

DOCUMENT NUMBER: P950000094548

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER LEE BUSHNELL, ESQ.  
Name of Contact Person  
JENNIFER LEE BUSHNELL PLLC  
Firm/ Company  
1507 W GARDEN STREET  
Address  
PENSACOLA FL 32502  
City/ State and Zip Code  
crystalhopehenry@gmail.com  
E-mail address: (to be used for future annual report notification)

2007-09-23 AM 6:20  
FILED  
TALLAHASSEE, FL

For further information concerning this matter, please call:

CRYSTAL HENRY at ( 850 ) 777-0868  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PSYCHEDELIC SHACK, INC.  
(DOCUMENT NUMBER P950000094548)**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, under the *Florida Business Corporation Act*, this Florida Corporation hereby adopts the following amendments to its Articles of Incorporation.

**Article I. Name.** The name of the Corporation shall continue as THE PSYCHEDELIC SHACK, INC.

**Article II. Principal Office.** The principal place of business and mailing address shall remain unchanged.

**Article III. Capital Stock.** The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$0.01 per share.

**Article IV. Address of Registered Office and Name of Registered Agent.** The street address of the initial registered office of this Corporation in the State of Florida and the name of the initial registered agent of the Corporation shall remain unchanged.

**Article V. Officers/Directors.** The officers and directors of the Corporation shall be as follows:

Type of Action	Title	Name	Address
<u>X</u> Change	PT	Jason Henry	6215 North 9 <sup>th</sup> Avenue Pensacola, FL 32504

X   Change

SV

Crystal Henry

6215 North 9th Avenue  
Pensacola, FL 32504

**Article VI. Term of Existence.** The Corporation shall have perpetual existence.

**Article VII. Effective Date.** The effective date of this Corporation shall be effective as of January 1, 2023 or the earliest date allowed by law.

**Article VIII. Cancellation of Shares.** One thousand issued shares shall be canceled and relinquished to the Corporation for further issuance.

**Article VI. Adoption of Amendments.** The amendments were adopted by the Shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: January 9, 2023

  
\_\_\_\_\_  
JASON HENRY, President/Treasurer

AGREED AND ACCEPTED BY:

  
\_\_\_\_\_  
CRYSTAL HENRY, Vice President/Secretary

2023 JAN 23 AM 6:20  
CLERK OF STATE  
TALLAHASSEE, FL

ED