

P97000032226

PSY-MAX, INC.

DBA ABACUS

141 BARKS DR.

FWB FL

32547

300002492553--6

-04/17/98--01090--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
98 MAY 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Signature] 5/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

PSY-MAX, INC.
141 BARKS DRIVE
FORT WALTON BEACH, FL 32547

SUBJECT: PSY-MAX, INC.
Ref. Number: P97000032226

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00021611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

PSY-MAX, INC.
141 BARKS DRIVE
FORT WALTON BEACH, FL 32547

SUBJECT: PSY-MAX, INC.
Ref. Number: P97000032226

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00023237

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSY - MAX, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IV. REGISTERED AGENT. REGISTERED AGENT IS JOSEPH J. MURRMAN, PRESIDENT/ OWNER. ADDRESS IS FT. WALTON BEACH, FLORIDA, 32547 5208 LANDVIEW DR.

V. 100% OF ALL CORPORATE STOCK HAS REVERTED BACK TO JOSEPH J. MURRMAN, PRESIDENT, OWNER, AND NOW REGISTERED AGENT. THIS IS DO TO THE TOTAL WITHDRAW OF THE OTHER STOCK HOLDER FROM THIS CORPORATION. THE WITHDRAW OF ANNETTE TROCHA HAS BEEN ACCOMPLISHED IN WRITTING. NO ACTUAL STOCK FORMS WERE ISSUED.

* NOTE - A TYPED SHEET OF PAPER WAS SUBMITTED WITH THE ORIGINAL INCORPORATION PACKAGE. THIS PAPER WAS AN AGREEMENT BETWEEN MY FORMER PARTNER TO START ANOTHER COMPANY, DESCRIBED IN THAT FORM AS PSY-TACH, D.B.A. - A+ CHILD DEVELOPEMENT CENTER, AT 306 PELHAM RD. FT WALTON BEACH FL. 32547. THIS COMPANY WAS NEVER FORMED BY NAME OR LOCATION. THIS PARTICULAR TYPED PAGE SHOULD BE REMOVED FROM THE INCORPORATION MATERIALS OF PSY-MAX INC., DBA ABACUS CHILD CARE CENTER.

Joseph J. Murrman
OWNER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ALL ADOPTED 13 NOV. 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of NOVEMBER, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH JOHN MURRMAN

Typed or printed name

CWNER/PRESIDENT

Title

Joseph Murrman
owner, Incorporator