L22000438507

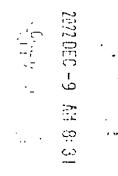
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |

Office Use Only



100398134631

12/09/22--01007--020 **25.00



COVER LETTER

| TO: Registration S Division of Co | | | |
|--------------------------------------|---|--|--|
| SUBJECT: | Allegiant | Psychiatry, LL ited Liability Company | . <u>C</u> |
| | | | |
| The enclosed Articles of | f Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspondent | ondence concerning this matter | to the following: | |
| | | <u> Michael</u> Smith | |
| | | Name of Person | |
| | Alle | giant Psychiatry Firm/Company | , uc |
| | 11120 To | Address In Beach, FL 33 City/State and Zip Code | 103 |
| | Royal Pa | In Beach, FL 33 | 3414 |
| | Smith mi | harlames & waha | 0. CAM @ |
| | E-mail address: (| chaelyames e yaho | tion) |
| For further information of | concerning this matter, please ca | all: | • |
| Michee | 1 Smith | at (<u>315</u>) <u>372 - U</u> Area Code Daytime Te | .6 11 |
| Name o | of Person | Area Code Daytime Te | dephone Number |
| Enclosed is a check for the | he following amount: | | |
| \$25,00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addres | is: | Street Address: | |
| Registration S | Section | Registration Section | |
| Division of C P.O. Box 632 | • | Division of Corpor The Centre of Tall | |
| | • • | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Allegiant P | sychiatry, 1 | LLC | | | |
|--|--|-----------------------|--------------|-------------|-----------|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | any as it now appears or Liability Company) | ı <u>our records.</u> | _) | | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 22000 +38 50 +</u> | y were filed on | 0 11 1 | 22_ | _ and ass | igned |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited lial | bility company here: | | | | |
| | | - | | | |
| The new name must be distinguishable and contain the words "Limited Liab | oility Company," the desig | nation "LLC" | or the abbre | viation "L. | L.C." |
| Enter new principal offices address, if applicable: | | | | | |
| Principal office address MUST BE A STREET ADDRESS) | | <u></u> | | 207 | |
| | | | - <u></u> | 20 | |
| | | | | (C) | |
| Enter new mailing address, if applicable: | | | • • | 9 | |
| Mailing address MAY BE A POST OFFICE BOX) | | | | -1.6 | ~ |
| Maning undress MAT BE A FOST OF TEE DON | <u></u> | | , · · · | æ . | •- |
| | | | | <u> </u> | |
| If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our reco | rds, <u>enter t</u> | the name o | of the nev | v registe |
| Name of New Registered Agent: | | | ·- | | |
| New Registered Office Address: | | | | | |
| | Enter Florida | street address | • | | |
| | | Flo | rida | | |
| | City | | | Zip Code | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---------------|----------------------------|----------------|
| MGR | Michael Smith | 11120 Town Circle Apt #103 | X\dd |
| | | Royal Palm Beach, FL 33414 | □Remove |
| | | | []Change |
| | | | 🗀 Add |
| | | | □Remove |
| | | .t.) %.C. | Change |
| | | | DRemove |
| | | | Change |
| | | | □ Add |
| | | | □Remove |
| | | | □Change |
| | | | 🗔 Add |
| | | | ☐ Remove |
| | | | Change |
| | | | ⊟Add |
| | | | □Remove |
| | | | (T) Change |

| - | | | | | | |
|---------------------------------------|---|--|-------------------------|--------------------|---------------------------------|-------------------|
| | | | | | • | |
| | | | • | | | |
| | | | | | | |
| | <u> </u> | | <u></u> | | | |
| | | | | | | |
| | | | | | | |
| | | | | <u> </u> | | |
| | | | | | | |
| | | | | | | -53 |
| | | | | | <u> </u> | 7022 D |
| | | <u>-</u> | | | f. ·-; | 7 |
| | | | | ···- | • | |
| | | | | | | <u> </u> |
| | | | | | | co i |
| | | | | | | |
| | | <u>. </u> | <u> </u> | | | |
| | | | | | | |
| | | | | | | |
| | | | | <u>.</u> , | | |
| | | | | | | |
| | | | | | | |
| ffective date, if oth | her than the date of fleed, the date must be specific | iling: | to date of filing or me | opti | i onal) r filing) Pu | rsuant to 605.020 |
| Note: If the date inse | rted in this block does n | not meet the applica | ible statutory tiling | requirements, th | is date wil | l not be listed a |
| locument's effective | date on the Department | of State's records. | | | | |
| | | en | | m the analism of t | h) Tha O | Orb. day after th |
| -record specifies a de d is tiled. | layed effective date, but | i not an effective til | me, at 12:01 a.m. (| m the earner or. (|) Hie 9 | om day after the |
| _ | A | | | | | |
| Dated Decem | be 2 no | | <u>-</u> . | | | |
| | 1/ | ~~ | | | | |
| | | . 1 4 1/ | | | | |
| | | or a member or autho | orized representative | of a member | | |