P18000037503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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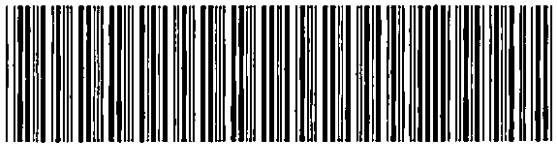

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FILED
2023 DEC -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. BUTLER
DEC 27 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2023

MARTHA KATHERINE BRADFORD
1341 DEL MAR DRIVE
KISSIMMEE, FL 34759

SUBJECT: BRADFORD HEALTH PLANS INC.
Ref. Number: P18000037503

We have received your document for BRADFORD HEALTH PLANS INC. and your check(s) totaling $61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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

Letter Number: 823A00027000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bradford Health Plans Inc.

DOCUMENT NUMBER: P18000037503

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

Please return all correspondence concerning this matter to the following:

Martha Katherine BRADFORD
Name of Contact Person

BRADFORD Health Plans, Inc.
Firm/ Company

1341 Del Mar Drive
Address

Kissimmee FL 34759
City/ State and Zip Code

KHdavis@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Katherine BRADFORD at (863) 427-1524
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:

☐ $35 Filing Fee

☒ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

BRADFORD Health Plans, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000037503

(Document Number of Corporation (if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending name, enter the new name of the corporation:**

Bradford Health Plans, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

1341 Del Mar Drive
Kissimmee, FL 34759

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

1341 Del Mar Drive
Kissimmee FL 34759

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Martha Katherine BRADFORD W519582

1341 Del Mar Drive
(Florida street address)

New Registered Office Address: Kissimmee, Florida 34759
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X Martha K. Bradford
Signature of New Registered Agent, if changing

Check if applicable
☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary).* *(Be specific)*

F. **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:**
(if not applicable, indicate N/A)

N/A

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)

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	PT	Martha Katherine Bradford	W519583
X Add			1341 Del Mar Drive
___ Remove			Kissimmee, FL 34759
2) ___ Change	P	William E Barford	1341 Del Mar Drive
___ Add			Kissimmee, FL 34759
X Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

The date of each amendment(s) adoption: 12/5/23, if other than the date this document was signed.

Effective date if applicable: 12/5/23

(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)**

☒ 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)

Dated 12/5/2023

Signature X Martha K. Bradford

(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)

Martha Katherine BRADFORD

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2023

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1341 DEL MAR DRIVE
KISSIMMEE, FL 34759

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