PIS 000056285

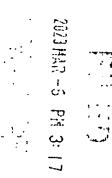
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(Address)					
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JUN: - 8 2023

America's Medicare Specialists, Inc.

MAILING ADDRESS
Post Office Box 2835
Stuart, FL 34995-2835

Street Address 300 Colorado Avenue - Suite 206 Stuart, FL 34994-2103

Telephone (772) 267-2236 (772) 267-3148

<u>E-MAIL ADDRESS</u> <u>barneyarichmond@msn.com</u> <u>scherrix1@gmail.com</u>

March 1, 2023

Via United States Postal Priority Mail Delivery Confirmation No. 9405511206203949570093

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Amendment

America's Medicare Specialists, Inc. Document Number P18000056285

NAME CHANGE TO

America's Health Insurance Specialists, Inc.

2nd Request

Gentlemen:

Please find my second (2nd) check no. 1318 in the amount of Thirty-Five & No/Hundreds (\$35.00) for the filing fee regarding the enclosed 2nd submission of the enclosed Articles of Amendment for America's Medicare Specialists, Inc., Document Number P18000056285. In this petition, we requested the a name change of the corporation to America's Health Insurance Specialists, Inc. This name change was a mandate from the State of Florida and the Centers For Medicare & Medicaid. From what we have been told, companies are no longer allowed to use the word "Medicare" in their corporate name.

By way of background, we previously sent this same documentation to your offices on February 12, 2023. Affixed herein as **Exhibit No. 1**, is an copy of the original of 1st submission, which included: (a) our \$35.00 check no. 1288; (b) the executed Amended & Restated Articles of Incorporation dated February 12, 2023; and (c) a copy our February 12, 2023 envelope. Notwithstanding, it appears this paperwork may have been lost in mail as this check has not even been presented to our bank for payment nor are these articles showing up on your website. In the event this proposed filing does eventually show up, please send back one of our checks to the above referenced address.

Should you have any questions concerning, please feel free to give us a call. In advance, our sincere appreciation regarding your assistance with this request.

Respectfully submitted,

Sherry L.) Cherrix

Barney A. Richmond

SLC/BAR/br Enc.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: America's Medica	re Speialists, Inc.			
DOCUMENT NUMB	D19000066008				
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.			
Please return all corres	pondence concerning this ma	atter to the following:			
:	Barney A. Richmond				
-		Name of Contact Perso	n		
	America's Medicare Specialists, Inc.				
-		Firm/ Company			
,	300 Colorado Avenue. Suite 206				
-	Address				
5	Stuart, FL 34994-2103				
-	City/ State and Zip Code				
ł	parneyarichmond@msn.com				
-		sed for future annual report	notification)		
For further information Barney A. Richmond	concerning this matter, plea.	772	. 267-2236		
Name of	Contact Person	at (de & Daytime Telephone Number		
inclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
\$35 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)		
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

AMENDED AND RESTATED ARTICLES OF AMENDMENT OF AMERICA'S MEDICARE SPECIALISTS, INC.. DOCUMENT NO. P18000056285

Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, America's Medicare Specialists, Inc., hereby adopts the following Amended And Restated Articles of Incorporation. This company filed its original Articles of Incorporation with the State of Florida Division of Corporations on June 25, 2018, and was assigned the Document Number P18000056285.

ARTICLE I

In accordance with a State of Florida mandate, the name of the corporation is being changed to **America's Health Insurance Specialists, Inc.**, hereinafter referred to as the "Company".

ARTICLE II

The principal place of the business address is:

300 Colorado Avenue Suite 206 Stuart, FL 34994-2103

The mailing address for the corporation remains the same:

Post Office Box 2835 Stuart, FL 34995-2835

ARTICLE III

The purpose for which the corporation was organized remains the same:

Any And All Lawful Business

ARTICLE IV

The number of shares the corporation is authorized to remain the same:

- A. Three Hundred Million (300,000,000) Common Shares;
- B. One Hundred Million (100,000,000) Series A Preferred Shares;
- C. One Hundred Million (100,000,000) Series B Preferred Shares.

ARTICLE V

The name and Florida street address of the registered agent is:

Barney A. Richmond 300 Colorado Avenue Suite 206 Stuart, FL 34994-2103 I hereby certify I am familiar with and accept the responsibilities of a Registered Agent.

Barnev A. Richmond

ARTICLE VI

The name and address of the Company's Chairman and original incorporator are the same and he hereby stipulates to the adoption of these Amended Articles of Incorporation on February 12, 2023. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Barney A. Richmond Post Office Box 2835 Stuart_EL 34995-2835

Barney A. Richmond

ARTICLE VII

The officers and directors of the Company are:

Barney A. Richmond, Director Post Office Box 2835 Stuart, FL 34995-2835

Sherry L. Cherrix, President/Secretary 801 Johnson Avenue Unit 2835 Stuart, FL 34995-2835

INCORPORATOR OFFICER/DIRECTOR ATTESTATION

I am the Chairman of America's Health Insurance Specialists, Inc. (f/k/a America's Medicare Specialists, Inc.) and I am hereby submitting these Articles of Amendment stating that the facts herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155 of the Florida Statutes. I understand the requirement to file an annual report between January $1^{\rm st}$ and May $1^{\rm st}$ in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

Barney A. Richmond

Date

CERTIFICATE OF SERVICE

I hereby certify the above Articles of Amendment to Articles of Incorporation Fortress American, Inc. (Document No. P18000056285) has been sent to the Amendment Section, Division of Corporations, Post Office Box 6327, Tallahassee, FL 32314-6327 by United States Postal First Class Mail on this 13th day of February, 2023.

Barney A. Richmond