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236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

		PICK	UP:	6/25 DANNY			
		CERTIFIED COPY PHOTOCOPY					
		CUS			 _		
	xx	FILING	INC	Amend		-	
1.		MOORE MEDICARE OF		INC		 -	
2.		(COM ONATE IN ME AND DOCOME	,				
۷.		(CORPORATE NAME AND DOCUME	 ΕΝΤ #)			-	.
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	ECIA TRU	L CTIONS:					
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COVER LETTER

 TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Moore Medicare C	Options, Inc					
DOCUMENT NUM	IBER: P20000012042	- 					
	s of Amendment and fee are st	ibmitted for filing.					
Please return all corre	espondence concerning this ma	atter to the following:					
	James N Bradford, Jr						
		Name of Contact Perso	n				
	Bradford & Associates PA						
		Firm/ Company					
	14160 Palmetto Frontage Rd	Ste 32					
		Address					
	Miami Lakes, FL 33016						
		City/ State and Zip Cod	e				
	bradfordepa@bradfordepa.co	em					
	E-mail address: (to be u	sed for future annual report	notification)				
For further information	on concerning this matter, plea	se call:	825-6286				
	of Contact Person	at (de & Daytime Telephone Number				
Enclosed is a check for	or 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
	iling Address		Address				
	endment Section ision of Corporations		ment Section on of Corporations				
	Box 6327	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810					
Tal	lahassee, FL 32314						

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

10

Moore Medicare Options Inc					
(Name	of Corporation as current	ly filed with the Florida	Dept. of State)		·
P20000012042					
	(Document Number of	of Corporation (if known))		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporati	ion adopts the following	g amendn	nent(s) t
A. If amending name, enter the new n	ame of the corporation:				
Moore Insurance Options, Inc.				The ne	214.
name must be distinguishable and contain "Inc.," or Co.," or the designation "("chartered," "professional association,	Corp." "Inc," or "Co"	A professional corporati	nted" or the abbreviation name must contain	– on "Corp	
B. Enter new principal office address, (Principal office address MUST BE A S		1071		-	wicki.
A rincipal office address <u>Prost BE A 3</u>	TREET ADDRESS)			<u> </u>	# == EEST11 #
			.1.	25	1
		 -		<u> </u>	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE ROY:	N/A	;	AH 9: 30	
(1744) 1744 1744 1744 1744 1744 1744 1744	OTTICE BOA			<u> </u>	
D. If amending the registered agent an new registered agent and/or the ne			e name of the		
Name of New Registered Agent	N/A				
The state of the s				,	
	(Florida st	reet address)		•	
N. B	N/A	,			
New Registered Office Address:	(City)	, Florida /Zip C	ode)		
		·	•		
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent	i: with and accept the obliga	ations of the position		
, ,		and accept the obligi	anom of the position.		
					
	Signature of New R	legistered Agent, if chang	ing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change		N/A	
Add			
Remove 3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

A	I sheets, if necessary	τη. των ερνυητοί			
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	<u>t provides for an e</u> r	xchange, reclassifica	<u>tion, or cancellation</u>	of issued shares,	
If an amendmen	mplementing the ar	<u>mendment if not con</u>	tained in the amend	lment itself:	
provisions for it	f 2 + 2: 377.43	1			
provisions for in	cable, indicate N/A)				
if not applic	cable, indicate N/A)				
provisions for in (if not applied	cable, indicate N/A)				
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if not applic	cable, indicate N/A)				
if not applic	cable, indicate N/A)				

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	6/24/2021	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	A 1 10 4 0 4	
Effective date <u>if applicable</u> :	24/2021	
	(no more than 90 days after amendment file date)	***
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date volument of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	n	
-, <u></u>	(voting group)	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	LISA MOORE	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	

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