

F21000001448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

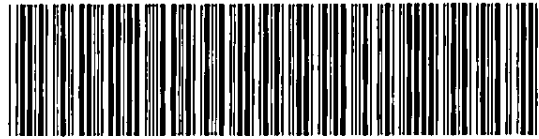
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 JUL 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2021 JUL 12 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 07/12/2021

Acc#I20160000072

en: c DW

Name:	Alabama Allergy & Asthma Center, PC
Document #:	
Order #:	13783692

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alabama Allergy & Asthma Center, PC Corp

Name of Corporation

DOCUMENT NUMBER: F21000001448

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Childers

Name of Contact Person

Maynard, Cooper & Gale, P.C.

Firm/Company

1901 Sixth Avenue North, Suite 1700

Address

Birmingham, AL 35203

City/State and Zip Code

mchilders@maynardcooper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Childers

Name of Contact Person

at (205) 488-3612

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000001448
(Document number of corporation (if known))

1. Alabama Allergy & Asthma Center, PC Corp
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 03/16/2021
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 6, 2021
5. AllerVie Hcalth, Professional Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 2021 JUL 12 PM 11:07
 SECRETARY OF STATE
 MASSACHUSETTS

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Weilly Soong, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
AllerVie Health, Professional Corporation, as received and filed in the Office of
the Secretary of State on 07/06/2021.



20210712000009208

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

07/12/2021

Date

A handwritten signature in black ink that reads 'J. H. Merrill'. The signature is written in a cursive style.

John H. Merrill

Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALABAMA ALLERGY & ASTHMA CENTER, PC
an Alabama corporation
(the "Corporation")**

Pursuant to the provisions of Sections 10A-1-3.11, *et. seq.* and 10A-2-10.01, *et. seq.* of the Code of Alabama (1975), as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Alabama Allergy & Asthma Center, PC.
2. The Corporation is an Alabama corporation with Entity ID number 680-836.
3. The Articles of Incorporation of the Corporation were filed with the Office of the Judge of Probate of Jefferson County, Alabama on February 28, 2002, and further amended by conversion on January 8, 2021.
4. For purposes of changing the name of the Corporation, Article I of the Corporation's Articles of Incorporation are hereby deleted in its entirety and the following is substituted in lieu thereof:

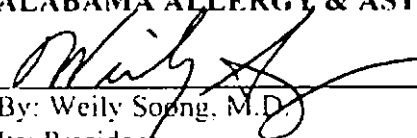
The name of this corporation is AllerVie Health, Professional Corporation
(hereinafter referred to as the "Corporation").
5. The above amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Sole Director and the Sole Shareholder of the Corporation, effective as of July 1, 2021.
6. The requisite name reservation certificate is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed these Articles of Amendment to the Articles of Incorporation of the Corporation as of July 1, 2021.

RECEIVED DATE
9:54A
JUL 06 2021

**SECRETARY OF STATE
OF ALABAMA**

ALABAMA ALLERGY & ASTHMA CENTER, PC

By: 
Its: President

Alabama
Sec. Of State

This instrument prepared by:
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
Suite 1700
Birmingham, AL 35203
(205) 254-1000

Entity Change
680-836 DPC
Date 7/06/2021
Time 16:20
210706 3 Pg

File \$100.00
County \$.00
Total \$100.00
03/088