

FILE 000000 1833

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(Business Entity Name)

(Document Number)

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OK to file per
Darlene Connors

7/10/19

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06/03/19--01018--022 **3'

2019 JUL -5 PM 1:20

C. GOLDEN

JUL 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VONA Case Management, Inc.

Name of Corporation

DOCUMENT NUMBER: FILE 000001833

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna L. Johnson

Name of Contact Person

VONA Case Management, Inc.

Firm/Company

29000 US Hwy 98 Bldg A-101

Address

Daphne, AL 36526

City/State and Zip Code

donna.johnson@vonacm.com

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

For further information concerning this matter, please call:

Donna L. Johnson

Name of Contact Person

at (251) 254-4601

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2019

DONNA L. JOHNSON
29000 US HIGHWAY 98
BUILDING A-101
DAPHNE, AL 36526

SUBJECT: NOVA CASE MANAGEMENT, INC
Ref. Number: F16000001833

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00012566

2019 JUL -5 PM 12:06
TALLAHASSEE
RECEIVED

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

SECTION I
(1-3 MUST BE COMPLETED)

FI6000001833

(Document number of corporation (if known))

1. Nova Case Management, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Alabama

(Incorporated under laws of)

3. 4-19-16

(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? 2-26-18

5. VONA Case Management, Inc.

(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.

N/A

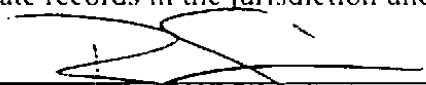
(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officer 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)

Ryan Shirley

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

2019 JUL -5 PM 1:20

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
NOVA CASE MANAGEMENT, INC.**

(Changing its name to VONA Case Management, Inc.)

BALDWIN COUNTY, ALABAMA
TIM RUSSELL PROBATE JUDGE
Filed/cert. 2/27/2018 2:04 PM
TOTAL \$ 35.00
3 Pages



Pursuant to the Alabama Business Corporation Law as set forth in Chapter 1 and Chapter 2 of the Alabama Business and Nonprofit Entity Code, the undersigned corporation hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

ONE. The name of the corporation is Nova Case Management, Inc. (the "Corporation").

TWO. The Corporation is a domestic business corporation, whose Alabama Entity ID Number is 340 - 288.

THREE. The Corporation filed its Certificate of Formation with the Judge of Probate of Baldwin County, Alabama, on July 15, 2015.

FOUR. The Certificate of Formation is hereby amended as follows:

ARTICLE I of the Certificate of Formation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
NAME**

The name of the corporation is VONA Case Management, Inc. (the "Corporation").

Wherever else in said Certificate the name "Nova Case Management, Inc." shall appear, the same shall be deleted and the name "VONA Case Management, Inc." shall be substituted in lieu thereof.

FIVE. This Amendment has been approved in the manner required by the Alabama Business Corporation Law as set forth in Chapter 1 and Chapter 2 of the Alabama Business and Nonprofit Entity Code and the Bylaws of the Corporation.

SIX. This Amendment was adopted by the Board of Directors and shareholders of the Corporation on February 26th, 2018.

SEVEN. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group, and the number of votes of each voting group indisputably represented in voting on the amendment were as follows:

(a) Designation: Common Stock

(b) Number of outstanding shares: 500

(c) Number of votes entitled to be cast by each voting group entitled to vote on the amendment (there being but one such voting group): 500

(d) Number of votes indisputably represented in voting on the amendment: 500

EIGHT. The total number of votes cast for and against the amendment by each voting group entitled to vote (there being only one such voting group) on the amendment were as follows:


For: 500

Against: 0

DATED February 26th, 2018.

NOVA CASE MANAGEMENT, INC.

By:


Ryan Shirley
Its: President

This Instrument Prepared By:
India E. Vincent, Esq.
BURR & FORMAN LLP
420 North 20th Street, Suite 3400
Birmingham, Alabama 35203
205/251-3000

John H. Merrill
Secretary of State

P.O. Box 56
Montgomery, AL 36103-56

STATE OF ALABAMA

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

the entity records on file in this office disclose that VONA Case Management, Inc.
was formed in Baldwin County, Alabama on July 15, 2015. The Alabama Entity
Identification number for this entity is 340-288. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20190702000011246

**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.**

07/02/2019

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', is written over a horizontal line.

John H. Merrill

Secretary of State