

L04/000045338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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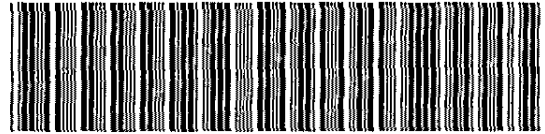
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Health Series, LLC
(Name of Limited Liability Company)

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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kay Gulick
(Name of Person)

The Health Series, LLC
(Firm/Company)

149 Anastasia Lakes Dr.
(Address)

St. Augustine, FL 32080
(City/State and Zip Code)

For further information concerning this matter, please call:

Kay Gulick at 904, 616-1546
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Health Series LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 16, 2004 and assigned document number LO400004538

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV - Change name of registered agent

Old: Corporate Service Company
1201 Hays St.
Tallahassee, FL 32301

New: Kay Gulick
149 Anastasia Lakes Dr.
St. Augustine, FL 32080

Article V - Change name & address of members/managers

Old: Mary Lee Shelton
(eliminate)
1657 Belmonte Ave
Jacksonville, FL 32207

New: (add)
Donald Gulick
149 Anastasia Lakes Dr
St. Augustine, FL 32080

Continuing: Kay Gulick, 149 Anastasia Lakes Dr., St Augustine, FL 320

Dated Sept. 20, 2004

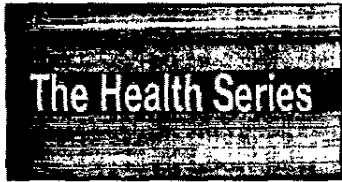
Kay M. Gulick

Signature of a member or authorized representative of a member

Kay M. Gulick

Typed or printed name of signee

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149 Anastasia Lakes Drive
Saint Augustine, FL 32080

I accept the appointment as a registered agent of The Health Series, LLC.

I am familiar with and accept the obligations of this position.

Signed: Donald E. Gulick
Donald E. Gulick

Date: 9/17/04

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