

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000157170 3)))



H150001571703ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: flartampa@macfar.com

RECEIVED

15 JUN 25 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
QUALITY OF LIFE HEALTH & WELLNESS SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charges	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 25 AM 8:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H15000157170 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
QUALITY OF LIFE HEALTH & WELLNESS SERVICES, LLC**

Pursuant to Section 605.0202 of the Florida Statutes, **QUALITY OF LIFE HEALTH & WELLNESS SERVICES, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Organization for the Company were filed on November 18, 2014 and assigned Florida Document Number L14000179118.

ARTICLE I

Name

The name of the Company is **QUALITY OF LIFE HEALTH & WELLNESS SERVICES, LLC**.

ARTICLE II

Amendment

This Amendment changes the name of the Company to **HAVEN HEALTH & WELLNESS SERVICES, LLC** and, therefore, the old Article I of the Corporation's Articles of Organization is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I - NAME

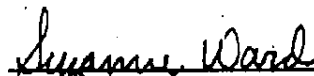
The name of the Company is **HAVEN HEALTH & WELLNESS SERVICES, LLC."**

ARTICLE III

Date and Manner of Adoption

The foregoing Amendment was adopted by the managers and members of the Company by unanimous vote on June 25, 2015.

Dated this 25th day of June, 2015.



Suzanne E. Ward, Esquire,
Attorney and Authorized Representative

(((H15000157170 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
TALLAHASSEE, FLORIDA

15 JUN 25 AM 8:15