

L15000018161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

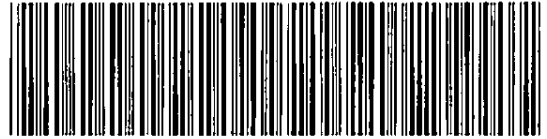
(Business Entity Name)

(Document Number)

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2026 MAR 25 AM 8:23
STATE OF MISSISSIPPI

FILED

more 1/5/26

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Carolina Zakes, AP, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Carolina Amaya Rodriguez
Name of Person

Ova Health
Firm/Company

4146 SW 64th Ave.
Address

Davie, FL 33321
City/State and Zip Code

ovahealth@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Amaya at (954) 714-3626
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee
C.R.

\$30.00 Filing Fee &
Certificate of Status
C.R.

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

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

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 MAR 25 AM 8:23

RECEIVED

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

Carolina Zakes, A.P. LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/30/2015 and assigned Florida document number L15000018161.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Ova Health, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4146 SW 64th Ave

Davie, FL 33321

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7794 Miramar Pkwy

Miramar, FL 33023

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Carolina Amaya Rodriguez

New Registered Office Address:

4146 SW 64th Ave

Enter Florida street address

Davie

City

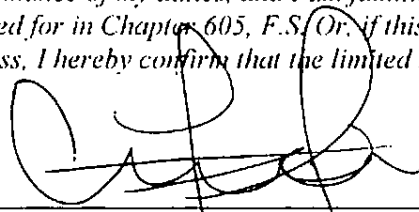
Florida

33321

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

REGISTERED
FEB 25 AM 8:27

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

I got divorced and went back to my maiden name. Hence dropping Carolina Zakes and reverting to Carolina Amaya Rodriguez.

I am also changing the company name from Carolina Zakes, AP, LLC to Ova Health, LLC.

2026 MAR 25 AM 8:24

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 03/17/24

Signature of a member or authorized representative of a member

Carolina Amaya Rodriguez

Typed or printed name of signee