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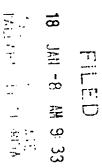
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COVER LETTER

TO:	Registration Se Division of Cor			
SUBJ	Legacy Life JECT:	and Health Planning Solution	s, LLC	
		Name of Lim	ited Liability Company	
The e	nclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	e return all correspo	ndence concerning this matter	to the following:	
		Robert DePathy		
			Name of Person	
			Firm/Company	
		10161 SW 55th Lane		
			Address	
		Cooper City, FL. 33328		
			City/State and Zip Code	
		bdepathy@gmail.com		
		E-mail address: (to be used for future annual report not	ification)
For fu	irther information co	oncerning this matter, please co	all:	
Robe	rt DePathy		954 709-4462 at ()	
	Name o	f Person	Area Code Daytin	ne Telephone Number
Enclo	sed is a check for th	ne following amount:		
≅ \$2	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)

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Legacy Life and Health Planning Solutions, LLC

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

(A FI	orida Limited Li	ability Company)				
The Articles of Organization for this Limited Liabili	ty Company v	were filed on <u>07/25/2016</u>		and	l assig	ned
Florida document number L16000139398	<u> </u>					
This amendment is submitted to amend the following	g:					
A. If amending name, enter the new name of the	limited liabil	lity company here:				
The new name must be distinguishable and contain the words	Limited Liabilit	ty Company," the designation "LL	.C" or the	e abbreviatio	n "L.L.(Z."
Enter new principal offices address, if applicable:	:	10161 SW 55th Lane				
(Principal office address MUST BE A STREET AL	Principal office address MUST BE A STREET ADDRESS) Cooper City, FL 33328					
(Mailing address MAY BE A POST OFFICE BOX	2					
B. If amending the registered agent and/or re			ds, <u>ent</u>	er the na	me of	the
registered agent and/or the new registered office a	address here	:		F		
Name of New Registered Agent:				:	H	
	69 NW 44th S	treet, #202			ထ	[1]
		Enter Florida street addr	ess		至	\cup
<u>Fe</u>	ort Lauderdale	, F	lorida	33309	ري ب	
		City		Zip C	ode	

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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Effective date, if other the fan effective date is listed, the Note: If the date inserted in document's effective date o	date must be specific and this block does not n	I cannot be prior to date of neet the applicable statu	filing or more than 90 days		
ne record specifies a d The 90th day after th	elayed effective one record is filed.	date, but not an eff	ective time, at 12:0	01 a.m. on the earli	ier of:
December 20		2017			
	$\overline{}$. 7	esentative of a member		

Page 3 of 3

Filing Fee: \$25.00

Typed or printed name of signee