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18 JAN - 4 PM 8:36

SECRETARY
FALLAHAD



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GLOBAL IMPACT HEALTH 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:

SCOTT BOCKLUND

Name of Person

GLOBAL IMPACT COMPANIES VENTURES LLC

Firm/Company

1003 8TH AVENUE WEST

Address

BRADENTON, FL 34205

City/State and Zip Code

SCOTT@GLOBALIMPACTCOMPANIES.COM

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

For further information concerning this matter, please call:

SCOTT BOCKLUND

612 791-2499
at ()

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)

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**

GLOBLA IMPACT HEALTH 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 02/07/2017 and assigned
Florida document number L17000030036

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

GLOBAL IMPACT COMPANIES VENTURES LLC

New Registered Office Address:

1003 8TH AVENUE WEST

Enter Florida street address

BRADENTON

City

Florida 34205

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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	GLOBAL IMPACT COMPANIES	204 13TH STREET WEST	<input type="checkbox"/> Add
	VENTURES, LLC	BRADENTON, FL 34205	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ADAM & KATHY LAFAYRE	1717 79TH COURT WEST	<input checked="" type="checkbox"/> Add
	REVOCABLE TRUST	BRADENTON, FL 34209	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	BOCKLUND, SCOTT	204 13TH STREET WEST	<input type="checkbox"/> Add
		BRADENTON, FL 34205	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PROACTIVE GLOBAL	8388 S TAMiami TrL	<input type="checkbox"/> Add
	HEALTHCARE LLC	#300	<input checked="" type="checkbox"/> Remove
		SARASOTA, FL 34231	<input type="checkbox"/> Change
AMBR	PROACTIVE GLOBAL	8388 S TAMiami TrL	<input checked="" type="checkbox"/> Add
	HEALTHCARE LLC	#300	<input type="checkbox"/> Remove
		SARASOTA, FL 34231	<input type="checkbox"/> Change
AMBR	BOCKLUND FAMILY	7820 GLEN ST. NO.	<input checked="" type="checkbox"/> Add
	REVOCABLE TRUST	PEEE SPRINGS, MN 55115	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SECRETARY OF
TALLAHASSEE
18 JAN -4 PM 3:35

E. Effective date, if other than the date of filing: 12/27/2017 (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 DECEMBER 27TH 1961

2017

BER 27TH 2017

[Signature]

Signature of a member or authorized representative of a member

SCOTT BOCKLUND

Typed or printed name of signee