

L20000094034

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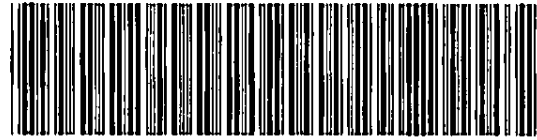
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Amend

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PREMIUM CARE HEALTH SERVICES, 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:

LUISA C. RONDON-LASSEN

Name of Person

PREMIUM CARE HEALTH SERVICES, LLC

Firm/Company

10300 SW 72ND STREET, SUITE 200

Address

MIAMI, FL 33173

City/State and Zip Code

LUISARONDON@ALLCARESOLUTIONSFL.COM

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

For further information concerning this matter, please call:

LUISA C. RONDON-LASSEN

305 467-2145  
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  
**PREMIUM CARE HEALTH SERVICES, LLC**  

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(A Florida Limited Liability Company)

2021  
13  
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The Articles of this Limited Liability Company (the "Company") were filed on March 31<sup>st</sup> 2020 and assigned Florida document number **L20000094034**.

This Amendment is submitted to amend the following:

**A. ARTICLE VI - PURPOSE:**

The Company is organized exclusively for charitable, religious, educational, scientific, literacy, fostering national or international amateur sports competition and preventing cruelty to children or animals as defined in Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code.

**B. ARTICLE VII – DURATION AND DISSOLUTION:**

The Company shall exist perpetually until dissolution. Upon dissolution, the Company's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

**C. ARTICLE VIII – RESTRICTIONS ON OPERATIONS AND ACTIVITIES**

At all times during its existence, the following shall be conditions restricting the Company's operations and activities:

1. No part of the net earnings of the Company shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Company shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Company shall not carry on any other activities not permitted to be carried on by a nonprofit Company or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

**The date of each amendment(s) adoption:** August 6<sup>th</sup> 2020

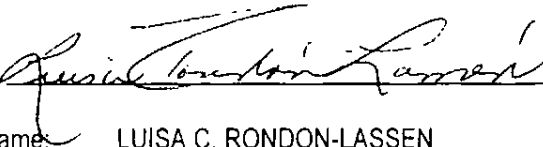
**Effective date:** August 6<sup>th</sup> 2020

**Adoption of Amendment**

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: August 6<sup>th</sup> 2020

Signature

A handwritten signature in black ink, appearing to read "Luisa C. Rondon-Lassen", written over a horizontal line.

Printed Name: LUISA C. RONDON-LASSEN

Title: MGR/Authorized Representative