

h21 000 229568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

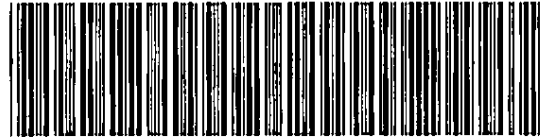
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11:24 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matrix Health Solutions 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:

Diane Thompson
Name of Person

Matrix Health Solutions
Firm/Company

80 S. Monterey Circle
Address

Bayton Beach FL 33436
City/State and Zip Code

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

For further information concerning this matter, please call:

Diane Thompson at (561) 584-0728
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 Address:

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

FILED
A 11:24

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

Matrix Health Solutions 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 5/18/2021 and assigned
Florida document number 21000229568

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 "LLC" 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:

Jefferson K. Mezile

New Registered Office Address:

811 S. Monterey Circle

Enter Florida street address

Boynton Beach

City

Florida

33436

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

Title Name Address Type of Action

MGR Diane M Thompson 84 S. Monterey Circle ☒ Add
Boynton Beach FL 33436 ☐ Remove
_____ ☐ Change

AMBR Jefferson K. Mezile 811 S. Monterey Cir ☒ Add
Boynton Beach FL 33436 ☐ Remove
_____ ☐ Change
_____ ☐ Add
_____ ☐ Remove
_____ ☐ Change

AMBR Diane Thompson 811 S. Monterey Circle ☐ Add
Boynton Beach FL 33436 ☒ Remove
_____ ☐ Change

MGR Jefferson K. Mezile 811 S. Monterey Circle ☐ Add
Boynton Beach FL 33436 ☒ Remove
_____ ☐ Change
_____ ☐ Add
_____ ☐ Remove
_____ ☐ Change

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(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)

Dated 6/29/2021

Diane M. Thompson

Typed or printed name of signee