

100000001908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

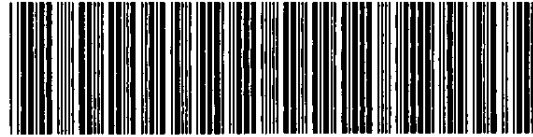
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/29/17--01007--004 \*\*25.00

MAR 30 2017  
S. YOUNG

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FL 08:07  
17 MAR 29 PM 12:08

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERI-LIFE & HEALTH SERVICES OF THE SUNCOAST, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRY DUNCAN

Name of Person

AMERILIFE GROUP, LLC

Firm/Company

2650 MCCORMICK DR STE 200S

Address

CLEARWATER, FL 33759

City/State and Zip Code

TDUNCAN@AMERILIFE.COM

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

For further information concerning this matter, please call:

TERRY DUNCAN

Name of Person

at ( 727 ) 216-0859

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAR 29 PM 12:08

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: AMERI-LIFE & HEALTH SERVICES OF THE SUNCOAST, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M00000001908

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 09/13/2000

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: AMERILIFE OF THE SUNCOAST, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City 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

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TALLAHASSEE, FLORIDA  
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

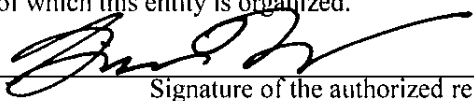
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Gideon Moore-Secretary, AL AmeriLife, LLC its mgr

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERI-LIFE & HEALTH SERVICES OF THE SUNCOAST, LLC", CHANGING ITS NAME FROM "AMERI-LIFE & HEALTH SERVICES OF THE SUNCOAST, LLC" TO "AMERILIFE OF THE SUNCOAST, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2017, AT 8:21 O'CLOCK A.M.

FILED  
SECRETARY OF STATE  
DELAWARE  
17 MAR 29 PM 12:08



  
Jeffrey W. Bullock, Secretary of State

3276023 8100  
SR# 20171703938

Authentication: 202178435  
Date: 03-10-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Mar. 10. 2017 8:28AM

No. 0387 P. 17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:21 AM 03/10/2017  
FILED 08:21 AM 03/10/2017  
SR 20171703938 - FileNumber 3276023

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Ameri-Life & Health Services of the Suncoast, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The existing Paragraph 1 is hereby deleted, and the following is hereby inserted in lieu thereof:

"1. The name of the limited liability company is AmeriLife of the Suncoast, LLC."

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SECRETARY OF STATE  
DELAWARE  
17 MAR 29 PM 12:08

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 9th day of March, A.D. 2017.

By:   
Authorized Person(s)

Name: R. Nathan Hightower  
Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AMERILIFE OF THE SUNCOAST, LLC" IS  
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2017.


11:57 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAR 29 PM 12:08



3276023 8300

SR# 20171704595

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202178489

Date: 03-10-17