

N080000001984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

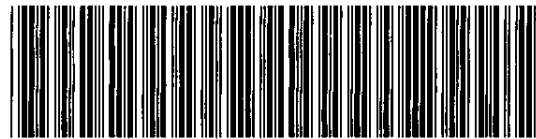
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100121716811

04/04/08--01015--014 **35.00

08 APR 25 PM 12:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 5.1.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Well Healthcare Corporation

DOCUMENT NUMBER: N08000001984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn C. Tinglin
(Name of Contact Person)

Living Well Healthcare Corporation
(Firm/ Company)

1838 Raven Glen Drive
(Address)

Ruskin, FL 33570
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carolyn C. Tinglin at (813) 850 1837
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

*[#]35 Fee already paid

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2008 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

CAROLYN C. TINGLIN
LIVING WELL HEALTHCARE CORP.
1838 RAVEN GLEN DRIVE
RUSKIN, FL 33570

SUBJECT: LIVING WELL HEALTHCARE CORP.
Ref. Number: N08000001984

We have received your document for LIVING WELL HEALTHCARE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00020662

Articles of Amendment
to
Articles of Incorporation
of

Living Well Healthcare Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

NO8000001984

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

① Ammended - Article III (Purpose of organization)

New Purpose : The development, monitoring and management of individual & group wellness programs; Administration of Home Care Services and the promotion activities related to preventative disease practices in the community environment.

② Ammended - The name of the Financial Officer. Name is changed from "Christopher M. Brown" to "Christopher M. Williams".

③ Ammended - Chief Operating Officer position is vacant. Dwight A. Richards is no longer part of the Living Well Healthcare Corporation.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 25 PM 12:36

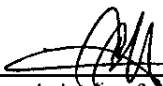
The date of adoption of the amendment(s) was: April 1, 2008

Effective date if applicable: April 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROLYN C. TINGLE
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35