N10000004267

Office Use Only



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2718 Lee Blvd., Stc. B, Lehigh Acres, FL 33971 Phone: (239) 288-0840 | Fax: (239) 244-2195

3049 Cleveland Ave., Ste. 110, Fort Myers, FL 33901

214 S 1" St., Unit A and B, Immokalee, FL 34142

Phone: (239) 332-0407 | Fax: (239) 332-0404

Phone: (239) 867-4568 | Fax: (239) 307-2983

391 Havendale Blvd., Auburndale, FL 33823

371 S Main St., Belle Glade, FL 33430

Phone: (863) 213-7160| Fax: (863) 583-0451

Phone: (561) 983-4884 | Fax: (561) 516-8856

May 10, 2024

Florida Department of State Division of Corporations

This letter is to request a change of the name of the company named Best Care Community and Family Health Center, Inc.

Document# N1000004267

New name of company: Best Care Family and Wellness Centers, Inc.

Respectfully,

Dr. Emlyn Louis

President

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BEST CARE	COMMUNITY AND FAMILY HEALTH CENTER, INC
DOCUMENT NUMBER: N100000 46	967
The enclosed Articles of Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning this matte	er to the following:
(-m/YN /our)	
Emlyn (ours	(Name of Contact Person)
Florida Bist Primary care	(Firm/ Company)
2718 (et Blod ste B	
0 110 (1 131)	(Address)
lehigh Acces F	1 3597/
((City/ State and Zip Code)
LSMACLBAOL. COM	for future annual report notification)
For further information concerning this matter, please of	call:
EMINA LOUIS	at 954 465-0180
(Name of Contact Person)	at 959 465 - 0180 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made pay	
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	□\$43.75 Filing Fee & ☑\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is Enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida I	HEALTH (E) Dept. of State)	UTER, INC
A110000001:012	er of Corporation (i	f known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not</i>	For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
BEST CARE FAMILY AND WELLOESS C name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	ENTELS IN. tion" or "incorpore	The new ted" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered offi	ce address in Flori	da, enter the name of the
new registered agent and/or the new registered office a		
Name of New Registered Agent:		
New Registered Office Address:	<u> </u>	(Florida street address)
	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and acc	ept the obligations of the position.
	ignature of New Res	sistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addir (attach additional shee	ng additio	nal Articles, enter change(s) here: ssary). (Be specific)	

	
The date of each amendment(s) adoption:	
Effective date if applicable: 05 09 2024 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 05 10 2024
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)
(Typed or printed name of person signing)
(Typed of printed name of person signing)
Resident

(Title of person signing)