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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Three Angels Clinic, Inc

DOCUMENT NUMBER: N12000003925

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

Please return all correspondence concerning this matter to the following:

Kevin Barrett

(Name of Contact Person)

Three Angels Clinic, Inc

(Firm/ Company)

Post Office Box 772774

(Address)

Ocala, Florida 34477

(City/ State and Zip Code)

kejess2000@yahoo.com

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

For further information concerning this matter, please call:

Kevin Barrett

(352) 897 6138

ai

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

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

Articles of Amendment to

Articles of Incorporation of

Three Angels Clinic, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000003925

(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:

A. If amending name, enter the new name of the corporation:

Not applicable. No name change.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

Not applicable

(Principal office address MUST BE A STREET ADDRESS)

Not applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not applicable

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Not applicable

New Registered Office Address:

(Florida street address)

Not applicable

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Not applicable

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FL

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 PT 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change <u>D</u>		<u>Joanne Sterling</u>	<u>106 Wisteria Lane</u> -
<u> </u> Add			<u>Deland, Florida 32724</u> -
<u>X</u> Remove			
2) Change <u>D</u>		<u>Loren Ellis</u>	<u>6333 SE 110th Street</u> -
<u> </u> Add			<u>Unit D. Belleview, Florida 34420</u>
<u>X</u> Remove			
3) Change <u>D</u>		<u>Bruce Thoreson</u>	<u>8937 SW 86th Loop</u> -
<u> </u> Add			<u>Ocala, Florida 34481</u>
<u>X</u> Remove			
4) Change <u>D</u>		<u>Robert Dreyfus</u>	<u>76 Sequoia Loop Drive</u> -
<u> </u> Add			<u>Ocklawaha, Florida 32719</u>
<u>X</u> Remove			
5) Change <u>D</u>		<u>Robins Abraham</u>	<u>11115 SW93rd Court Road ste300</u>
<u> </u> Add			<u>Ocala, Florida 34481</u>
<u>X</u> Remove			
6) Change <u>D</u>		<u>John Jackson</u>	<u>2320 NE 2nd Street</u> ste 3A
<u> </u> Add			<u>Ocala, Florida 34470</u>
<u>X</u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding: Article VIII

The original (and the first) incorporator of this corporation, shall continue and remain as the primary owner of the corporation.

The primary owner will make decisions - as it relates to this corporation and will also have irrevocable trust of the corporation.

Primary ownership & irrevocable trustee of this corporation, is not transferrable by (i.e.) sale nor inheritance, unless written approval is granted by the primary owner & irrevocable trustee of this corporation, who is the Chairman name Kevin Barrett (the original & first incorporator of corporation). Final actions & decisions are made by primary owner & irrevocable Trustee.

Adding: Article VIII

Primary owner & irrevocable trustee of this corporation has power to make agreements and sign contracts for the corporation.

Adding: Article X

The maximum number of directors to the board will be eight and the minimum number will be two (including the Chairman).

Meetings are scheduled (in person or by telephone). Board meetings are called by the Chairman or an approved designee if the Chairman elects the designee. Board directors are not compensated while serving on board. The board terms run for one year.

Adding: Article XI

Sub-committee/s shall be established and function as innovative and advisory groups to the board of directors and Chairman.

The size of sub-committee/s shall not exceed eight persons. The sub-committee/s shall have at least one representative who is a board director in attendance at sub-committee meetings. Sub-committee/s shall serve at the pleasure of the board of directors.

Sub-committees are subordinate to the board of directors and Chairman.

The date of each amendment(s) adoption: 10/2/17
, if other than the date this document was signed.

Effective date if applicable: 10/2/17
(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 not be listed as the document's effective date on the Department of State's records.

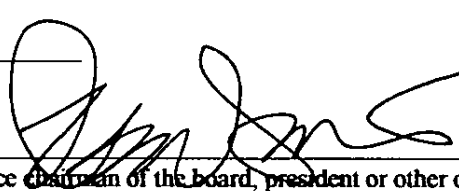
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 10/2/17

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)

KEVIN BARRETT

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)